

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the forty-six Annual General Meeting of the shareholders of ZCI Limited (“ZCI” or the “Company”) will be held at Maitland House 1, Gloucester Road, Mowbray 7700, Cape Town, South Africa on 12th April 2019 at 10.30 CAT (08.30 GMT, 09.30 CET) to pass the following resolutions with or without modification:

1. To consider the financial statements and the reports of the directors for the year ended 31 March 2015

The full consolidated Annual Financial Statements and the reports of the directors for the year ended 31 March 2015 are available on the Company’s website at www.zci.lu.

2. To propose the re-election of the following directors:

- 2.1 S Simukanga
- 2.2 T Kamwendo
- 2.3 C O’Connor
- 2.4 W Badenhorst

who retire in terms of the Bye-Laws of the Company, and being eligible, recommended and available, have offered themselves for re-election.

3. To elect the following directors of the Company as the members of the Audit & Finance Committee of the Company until the conclusion of the next AGM of the Company:

- 3.1 C O’Connor
- 3.2 S Simukanga

The Board recommends the election of these directors as members of the Audit & Finance Committee of the Company.

4. To approve the remuneration of the directors for the period ended 31 March 2018, as follows:

- | | | |
|-----|--------------|-------------|
| 4.1 | S Simukanga | USD 30,940 |
| 4.2 | T Kamwendo | USD 215,800 |
| 4.3 | C O’Connor | USD 23,800 |
| 4.4 | W Badenhorst | USD 23,800 |

5. To reappoint KPMG Inc. as the Company’s independent auditors to hold office until the conclusion of the next AGM, to authorise the board to fix their remuneration, and to note that the individual registered auditor who will undertake the audit during the financial years ending 31 March 2016, 2017, 2018 and 2019 is Ms Bavhana Sooku.

Voting and Proxies

Shareholders on the South African register and all shareholders on the UK register are entitled to attend and vote at the meeting and are entitled to appoint a proxy or proxies to attend, speak and vote in their stead. The person so appointed need not be a member.

To be valid, Forms of Proxy should be completed in accordance with the instructions printed thereon and returned so as to be received by the Company's Transfer Secretaries by no later than 10.30 CAT (08.30 GMT, 09.30 CET) on Wednesday 10 April 2019.

Shareholders registered on the United Kingdom Share Register should send their Forms of Proxy to:

Computershare Investor Services Plc

The Pavilions, Bridgwater Road
Bristol, United Kingdom, BS99 6ZY

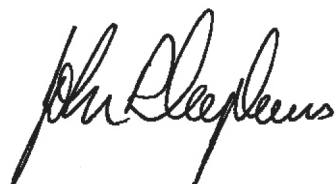
Shareholders registered on the South African Share Register should send their Forms of Proxy to:

Computershare Investor Services (Pty) Limited

Rosebank Towers
15 Biermann Avenue Rosebank
Johannesburg, 2196
South Africa (P O Box 61051, Marshalltown, 2107)

On a show of hands, every member of the Company present in person or represented by proxy shall have one vote only. On a poll, every member of the Company shall have one vote for every share held in the Company by such member.

By order of the Board of Directors



John Kleynhans
Company Secretary
15 March 2019