

**ZAMBIAN BREWERIES PLC**  
**PROXY FORM – ATTENDANCE ONLY**

I/We.....*(Name in block letters)*

Being the holder(s) of ..... ordinary shares in the Company,

hereby appoint .....*(Name of proxy)*

of .....*(Address)*

as my/our proxy to **attend and act on my/our behalf** at the **Shareholders Meeting** of the Company to be held virtually on the 18<sup>th</sup> day of November, 2025.

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Signed at ..... this ..... day of ..... 2025.

**Signature:**.....

**Name in block letters:** .....

**Initials and surnames of joint holders (if any):** .....