

**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):** .....