

SENS ANNOUNCEMENT
(the “Notice” or “Announcement”)

ISSUER



COPPERBELT ENERGY CORPORATION PLC (“CEC”)
[Incorporated in the Republic of Zambia]

Company registration number: 39070
Share Code: CEC
ISIN: ZM0000000136
Authorised by: Julia C Z Chaila – Company Secretary

SPONSOR



Stockbrokers Zambia Limited
[Founder Member of the Lusaka Securities Exchange]
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456
Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Copperbelt Energy Corporation Plc

RISK WARNING

The Notice or Announcement contained herein contains information that may be of a price-sensitive nature.

Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED: 12 May 2023



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[Incorporated in the Republic of Zambia]
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ISIN: ZM0000000136
[“CEC” or “the Company”]

NOTICE AND AGENDA FOR EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (EGM) of the Members of Copperbelt Energy Corporation PLC will be held VIRTUALLY on <https://eagm.creg.co.zw/eagm/Login.aspx> at 10:00 hours on **Monday 5th June 2023** to transact the following business.

Special Business

Item 1

Ratification of Amendment of Articles of Association

To consider and, if found fit, ratify by Special Resolution the amendment of Article 3.4 of the Articles of Association of the Company (Special Share Rights) and to authorise the Directors to do all deeds, acts and things as may be necessary or expedient to give effect to the resolution.

Notes

- (a) The proceedings of the EGM will be streamed live by Zoom webinar. The online conference connection details will be shared after successful registration on the link provided below.

Registration Link: <https://eagm.creg.co.zw/eagm/Login.aspx>

- (b) Members are required to register for the EGM in advance of the meeting.
- (c) The window for registration for the EGM will open on 16th May 2023 and automatically close at the commencement of the EGM on 5th June 2023 at 10.00hrs.
- (e) Queries on the EGM registration process can be channeled to Corpserve Transfer Secretaries on mobile Number +260955899375 or by email to info@corpservezambia.com.zm/Setfree@corpservezambia.com.zm
- (f) A Member entitled to attend and vote at the meeting is entitled to appoint a proxy by form of proxy or power of attorney to attend and vote in his/her/its place. Such proxy need not be a Member of the Company. The instrument appointing a proxy and, if applicable, the authority under which it is signed, must be deposited at the Company’s Registered Office, Headquarters, 23rd Avenue, Nkana East, Kitwe or alternatively, deposited at the Lusaka offices of CEC on 2nd Floor Green City, Stand 2374, Kelvin Siwale Road, Off Thabo Mbeki Road, Lusaka before the time appointed for holding the meeting.

Other Details

Members are advised that the Company has a website providing information on the EGM. Posted on the website are copies of the Notice and Agenda for the EGM, the appropriate Forms of Proxy for the meeting and other relevant documents. The Company's web address is <https://cecinvestor.com>.

By Order of the Board

Julia C Z Chaila
Company Secretary

Issued in Lusaka, Zambia on 12 May 2023

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First Issued on 12 May 2023