

**SENS ANNOUNCEMENT**  
(the "Notice" or "Announcement")

---

**ISSUER**

---



**NATIONAL BREWERIES PLC**

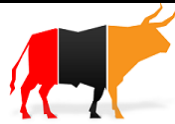
**NATIONAL BREWERIES PLC ("NATBREW")**  
[Incorporated in the Republic of Zambia]

Company registration number: 4999  
Share Code: NATBREW  
ISIN: ZM0000000086  
Authorised by: Vongai Chiwaridzo – Company Secretary

---

**SPONSOR**

---



STOCKBROKERS ZAMBIA LIMITED

**Stockbrokers Zambia Limited**

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

Contact Person: Chitalu Andrew Kabalika  
Contact Number: +260-211-232456  
Website: [www.sbz.com.zm](http://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. Stockbrokers Zambia Limited

---

**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: 03 June 2020**



# NATIONAL BREWERIES PLC

## NATIONAL BREWERIES PLC [“NATBREW”]

[Incorporated in the Republic of Zambia]

Company registration number: **4999**

Share Code: **NATBREW**

ISIN: ZM0000000086

[“Natbrew” or “the Company”]

## NOTICE OF ANNUAL GENERAL MEETING

This notice is issued in accordance with Section 63 of the Companies Act No. 10 of 2017 of the Laws of Zambia.

**NOTICE IS HEREBY GIVEN** that the 52<sup>nd</sup> Annual General Meeting of the shareholders of National Breweries Plc in respect of the year ended 31 March 2020 will be held on **Monday, 29 June 2020** at **10:00 hours**. The Annual General Meeting proceedings will be conducted through the Zoom electronic platform.

All shareholders are therefore encouraged to make arrangements to participate in the Annual General Meeting proceedings through the Zoom video link provided below:

<https://us02web.zoom.us/j/85618283853?pwd=QWJLUnVqU0NMLzNKOXJmdUVzRlF0dz09>

1. To consider and adopt the minutes of the 51st AGM held on 28th June 2019.
2. To receive and adopt the Directors’ Report and the Financial Statements for the year ended 31st March 2020, together with the report of the Auditors thereon.
3. To approve the Board’s recommendation regarding dividend declaration for the year ended 31st March 2020.
4. To elect the Board of Directors in place of those retiring in accordance with the provisions of the Articles of Association of the Company.
5. To authorise the Board of Directors to fix the remuneration of the Independent Non-Executive Directors.
6. To consider and adopt the recommendation for the appointment of the Auditors of the Company and authorise the Directors to set their remuneration.
7. To transact such other business as may be properly transacted at the AGM.

### Notes

- a) The proceedings of the Meeting will be streamed live through the following link, and shareholders are required to register in advance.  
<https://us02web.zoom.us/j/85618283853?pwd=QWJLUnVqU0NMLzNKOXJmdUVzRlF0dz09>
- b) To register for the Meeting, a shareholder must have a working email and active cell phone number.
- c) To fully participate in the Annual General Meeting, a shareholder must have a reliable internet connection.

- d) A shareholder entitled to attend and vote at the meeting may appoint a proxy to attend and participate in the proceedings of the Meeting. The appointed proxy may also, on a poll, vote on behalf of that shareholder. The proxy need not be a shareholder. To appoint a proxy, a shareholder must fill in and sign a proxy form accordingly.
- e) Queries on how to log into the Meeting, registration or on the voting process can be channelled to the following numbers: **(i) 0950-968435; or (ii) 0211 256969/70** and email addresses: [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm) or [Prisca.chizi@Corpservezambia.com.zm](mailto:Prisca.chizi@Corpservezambia.com.zm)

**By order of the Board**

**Vongai Chiwaridzo**  
**Company Secretary**

**Issued in Lusaka, Zambia on 03 June 2020**

<b>Lusaka Securities Exchange Sponsoring Broker</b>	
	<p><b>T</b>   +260-211-232456 <b>E</b>   <a href="mailto:advisory@sbz.com.zm">advisory@sbz.com.zm</a> <b>W</b>   <a href="http://www.sbz.com.zm">www.sbz.com.zm</a></p> <p>Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>

**First Issued on 03 June 2020**