

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

ISSUER



STANDARD CHARTERED BANK ZAMBIA PLC [“SCBZ”]
[Incorporated in the Republic of Zambia]

Company registration number: 6525
Share Code: SCZ
ISIN: ZM0000000094
Authorised by: Rose Kavimba – 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 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. 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: 11 August 2020



STANDARD CHARTERED BANK ZAMBIA PLC

[Incorporated in the Republic of Zambia]

Company registration number: 6525

Share Code: SCZ

ISIN: ZM0000000094

["SCZ" or "the Bank"]

NOTICE OF THE 49TH ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting (AGM) of the fully paid up shareholders of Standard Chartered Bank Zambia Plc in respect of the period ended 31 December 2019, which was postponed on account of the COVID-19 pandemic will be held on Friday, 4th September 2020 at 10:00 hours. The AGM Proceedings will be conducted through an eAGM electronic platform.

All shareholders are encouraged to make arrangements to participate in the AGM through the eAGM link provided below:

<https://eagm.creg.co.zw/eagm/login.aspx>

The meeting is convened to transact the following business:

1. Call to order, tabling proxies, and announcement regarding quorum

2. Resolution 1 – Adoption of Minutes

To confirm, adopt and sign the Minutes of the AGM held on 29 March 2019.

3. Resolution 2- Adoption of Chairman’s Report, Directors’ Report and Financial Statements

To receive, approve and adopt the Financial Statements for the year ended 31 December 2019 and the reports of the Chairman, Directors and Auditors.

4. Resolution 3 – Dividend

To approve a recommendation from the Board of Directors not to declare a dividend for the year ended 31 December 2019.

5. Resolution 4 – Appointment of Auditors

To appoint EY as auditors from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Directors to set their remuneration.

6. Resolution 5 – Appointment and Re-Appointment of Directors

To re-elect each of Caleb M Fundanga, Robin P Miller, Doreen Kapambwe Chiwele, Munakopa Sikaulu, Kweku Bedu-Addo and Herman Kasekende, who retire by rotation in terms of the Companies Act, and who, being eligible, offer themselves for re-election.

To ratify the appointment of Mr. Kelvin Bwalya as Executive Director Finance.

7. Resolution 6 – Remuneration of the Directors

To authorize the Board to fix the remuneration of the Directors.

8. To transact any other business that may properly be transacted at the Annual General Meeting.

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak, and, on a poll, vote in his/her stead. Proxy forms are available from the Company Secretary.

Notes:

i. The proceedings of the Meeting will be streamed live through the following link, and shareholders are required to register in advance.

<https://eagm.creg.co.zw/eagm/login.aspx>

ii. Shareholders and proxies are requested to **Sign Up now**. Please sign up onto the link with the credentials that shall be forwarded to you via email and phone.

The key steps to follow are as given below:

- a. Sign up on the (“**eAGM platform**”) given.
- b. Log into the (“**eAGM platform**”) and register to attend the meeting

iii. To sign up for the Meeting, a shareholder must have a working email and an active cell phone number.

iv. The window for signing up for the Meeting shall be open on Monday, 17th August 2020 and automatically close at the commencement of the Meeting on Friday, 4th September 2020 at 10:00 hours. Registration will commence at 08:00 hours on the day of the meeting. A shareholder who does not register before the start of the meeting will not be able to do so when the meeting starts.

v. After registering, a shareholder will be allowed to join the meeting.

vi. To fully participate in the AGM, a shareholder must have a reliable internet connection.

vii. Queries on how to log into the Meeting, registration or on the voting process can be channelled to the Corpserve Transfer Agents on info@Corpservezambia.com.zm or james@Corpservezambia.com.zm: Or phone **0950968435, 0955899375, 0979946143**

viii A member entitled to attend and vote at the meeting is entitled to appoint a proxy by form of proxy or power of attorney, who need not also be a member of the company, to attend and vote in their place. The instrument appointing a proxy and, if applicable, the authority under which it is signed must be deposited at the office of the Company Secretary at Head Office, **5th floor, Standard Chartered House,**

Cairo Road, Lusaka, or emailed to Rose.Kavimba@sc.com not less than 48 hours before the time appointed for holding the meeting.

By Order of the Board

**Rose N Kavimba
Company Secretary**

Issued in Lusaka, Zambia on Tuesday, 11th August 2020

Lusaka Securities Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 11 August 2020