

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

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**ISSUER**

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Intelligent Blasting

**AEL ZAMBIA PLC**

[Incorporated in the Republic of Zambia]

Company registration number: 2736  
Share Code: AELZ  
ISIN: ZM0000000284  
Authorised by: Francois van Niekerk – Finance Director

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**SPONSOR**

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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: Boniface Mwamba  
Contact Number: +260-211-232456  
Website: [www.sbz.com.zm](http://www.sbz.com.zm)

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**APPROVAL**

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The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

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**RISK WARNING**

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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.

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**ISSUED: 5 March 2021**



Intelligent Blasting

**AEL ZAMBIA PLC.**

(Incorporated in the Republic of Zambia under company registration number: 2736)

Share Code: AELZ

ISIN: ZM0000000284

("AELZ" or "the Company")

## NOTICE OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 16<sup>th</sup> Annual General Meeting of Members of AEL Zambia Plc will be held at the Taj Pomodzi Hotel, Lusaka, on Friday, 26<sup>th</sup> March 2021 commencing at 09:00 hours for the following purposes:

1. To approve Minutes of the 15<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> June 2020.
2. To receive and adopt the Chairman's Report, the Report of Directors, the Report of the Auditors and the Audited Financial Statements for the year ended 31<sup>st</sup> December, 2020.
3. To receive and consider the Directors recommendation to declare a dividend, for the year ended 31<sup>st</sup> December, 2020.
4. To receive and consider Non-Executive Directors remuneration for the year ending 31<sup>st</sup> December 2021.
5. To appoint Auditors for the year ending 31<sup>st</sup> December 2021 and to authorise the Directors to determine their remuneration.
6. To transact any other ordinary business of the Company.

By Order of the Board

Choice Corporate Services Limited

**COMPANY SECRETARY**

**Note:** A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy in his or her stead. A Proxy need not be a Member of the company.

The form of proxy can be collected from the office of the Company Secretary at the following address:  
Stand 3509/No 7 Matandi Close, Rhodespark, Lusaka.

Issued in Lusaka on Friday, 5 March 2021

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

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

**First Issued on 5 March 2021**