

**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](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: 05 April 2022**



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[Incorporated in the Republic of Zambia]  
Company registration number: 39070  
Share Code: CEC  
ISIN: ZM0000000136  
[“CEC” or “the Company”]

## NOTICE AND AGENDA OF THE TWENTY-FOURTH ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Twenty-Fourth Annual General Meeting (AGM) of the Members of Copperbelt Energy Corporation PLC will be held VIRTUALLY at 10:00 hours on Wednesday, 27<sup>th</sup> April 2022 to transact the following business:

1. **Adoption of Minutes**

To consider and adopt the minutes of the Twenty-Third Annual General Meeting held on Friday, 30<sup>th</sup> April 2021.

2. **Adoption of Directors' Report and Financial Statements**

To receive and adopt the Directors' Report and the Financial Statements for the year ended 31<sup>st</sup> December 2021 together with the Report thereon of the auditors.

3. **Ratification of Dividend Payment**

To ratify the dividend payment made on 1<sup>st</sup> November 2021.

4. **Appointment of Auditors**

To consider and adopt the recommendation for the appointment of the Auditors of the Company and to authorise the Directors to set their remuneration.

5. **Appointment of Directors**

To elect Directors of the Company in accordance with the provisions of the Articles of Association of the Company.

6. **Revision of Directors Fees**

To consider and approve the revision in the remuneration of the Directors.

7. **Amendment of Articles of Association**

To consider and if found fit approve by Special Resolution the amendments to the Articles of Association of the Company

## 8. To transact such other business as may properly be transacted at an AGM

### NOTES

9. The proceedings of the AGM 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 AGM in advance of the meeting.
- (c) The window for registration for the AGM will open on 6<sup>th</sup> April 2022 and automatically close at the commencement of the AGM on 27<sup>th</sup> April, 2022 at 10.00hrs.
- (e) Queries on the AGM registration process can be channeled to Corpserve Transfer Secretaries on mobile number +260955899375 or by email to [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm)/[prisca.chizi@corpservezambia.com.zm](mailto:prisca.chizi@corpservezambia.com.zm)
- (i) 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, 23<sup>rd</sup> Avenue, Nkana East, Kitwe or alternatively, deposited at the Lusaka offices of CEC on 2<sup>nd</sup> 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 AGM. Posted on the website are copies of the Notice and Agenda for the AGM, the appropriate Forms of Proxy, the Annual Report of the Company for the year ended 31<sup>st</sup> December 2021 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 05 April 2022

Lusaka Securities Exchange Sponsoring Broker	
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First Issued on 05 April 2021