



**Bata Shoe Company Plc.**  
(Incorporated in the Republic of Zambia)  
Company registration number 2557  
Share Code: BATA  
ISIN: ZM0000000102 (“Bata” or “the company”)

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## NOTICE OF THE 60<sup>th</sup> ANNUAL GENERAL MEETING

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Notice is hereby, given that the **60<sup>th</sup> Annual General Meeting** of the **shareholders of Zambia Bata Shoe Company Plc** will be held on the **22<sup>nd</sup> of April 2022** online **via Microsoft Teams at 10:30 hrs.**

### **AGENDA**

1. To confirm and adopt the minutes of the 59th annual general meeting held on 21<sup>st</sup> May 2021.
2. To receive and adopt the Chairman's and director's reports.
3. To receive and adopt the audited financial statements for the financial year ended 31<sup>st</sup> December 2021.
4. To consider and if approved, declare a dividend.
5. To re-elect the directors retiring in accordance with the provisions of the company's articles of association.
6. To authorize the board to approve the directors' remuneration for the year ending 31st December 2022.
7. To appoint auditors for the year ending 31st December 2022 and to authorize the board to determine their remuneration.
8. To transact any other business that may be appropriately transacted at an annual general meeting.

**Note:** A Member is entitled to appoint one or more proxies to attend, speak and vote in his or her stead. A proxy need not be a member of the Company. Proxies must be lodged at the registered office of the Company within 48 hours before the time fixed for the meeting.

### **Meeting Link:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTAwYmQxOGEtMDNiZi00ZjMyLTg1YmEtNjE3NGVhYzBiNmEx%40thread.v2/0?context=%7b%22Tid%22%3a%22c32974d0-d6dc-4f13-8d2a-810be92644b8%22%2c%22Oid%22%3a%22de0b7792-0c70-4b5c-ad19-9f8f69c034b2%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTAwYmQxOGEtMDNiZi00ZjMyLTg1YmEtNjE3NGVhYzBiNmEx%40thread.v2/0?context=%7b%22Tid%22%3a%22c32974d0-d6dc-4f13-8d2a-810be92644b8%22%2c%22Oid%22%3a%22de0b7792-0c70-4b5c-ad19-9f8f69c034b2%22%7d) **OR Video Conference ID: 128 150 620 2**

### **By Order of the Board**

Esiyasi Sichone  
Company Secretary  
Zambia Bata Shoe Company Plc  
Plot No. 6437, Mukwa Road  
P.O.Box 30479  
Lusaka, Zambia.  
[esiyasi.sichone@bata.com](mailto:esiyasi.sichone@bata.com)



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**ISSUED DATE: 30 March 2022**