

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

ISSUER



THE SMARTPHONE NETWORK

Airtel Networks Zambia Plc
[Incorporated in the Republic of Zambia]

Company registration number: 38136
Share Code: ATEL
ISIN: ZM0000000342
Authorised by: Sonia Shamwana-Chinganya- 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

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: 9 March 2022



THE SMARTPHONE NETWORK

NOTICE TO MEMBERS

AIRTEL NETWORKS ZAMBIA PLC

(LICENSED USER OF THE 'AIRTEL' TRADEMARK IN ZAMBIA)

[INCORPORATED IN THE REPUBLIC OF ZAMBIA]

COMPANY REGISTRATION NUMBER: 38136

SHARE CODE: ATEL

ISIN: ZM0000000342

NOTICE OF 23rd ANNUAL GENERAL MEETING

The Board of Directors of Airtel Networks Zambia Plc ("Airtel Zambia") wishes to advise shareholders that the 23rd Annual General Meeting ("AGM") shall be held on Wednesday, 30th March 2022 at 09:30hrs. The AGM proceeding shall be held virtually on <https://eagm.creg.co.zw/eagm/Login.aspx> for the purpose of transacting the following business:

1. To confirm and adopt the minutes of the Annual General Meeting held on 29th March 2021.
2. To receive and adopt the Financial Statements of the Company and the Reports of the Directors and of the Auditors for the Financial Year ended 31st December 2021.
3. To consider and if approved, declare a dividend.
4. To approve the appointment of Directors.
5. To re-elect Directors retiring by rotation in accordance with the provisions of the Company's Articles of Association.
6. To appoint External Auditors of the Company until the next Annual General Meeting on terms and conditions to be agreed with the Board.
7. To transact any other business that may properly be transacted at the Annual General Meeting.

All shareholders are encouraged to make arrangements to participate in the AGM via the Link as provided.

Notes:

- i. The proceedings of the Annual General Meeting will be streamed live and Members are required to sign up in advance on <https://eagm.creg.co.zw/eagm/login.aspx>. To register for the Meeting, a shareholder must have a working email and an active cell phone number.
- ii. The window for registration for the Meeting shall be open on Thursday, 10th March 2022 and automatically close at the commencement of the Meeting on Wednesday, 30th March 2022 at 09:30 hours. A shareholder who does not register before the start of the meeting will not be able to do so when the meeting starts.
- iii. After registering, a shareholder will receive a confirmation email containing information about joining the Meeting.
- iv. To fully participate in the AGM, a shareholder must have a reliable internet connection.
- v. Queries on the registration process or how to login to the meeting must be sent to info@corpservezambia.com.zm or telephone number +260 950 968 435, +260 979 420 470 or +260 979946143. 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 Airtel House, stand 2357 Addis Ababa and Great East Roads, Rhodespark, Lusaka or emailed to Sonia.chinganya@zm.airtel.com not less than 48 hours before the time appointed for holding the meeting.

By Order of the Board
Sonia Shamwana-Chinganya
COMPANY SECRETARY

First Issued on Thursday, 9th March, 2022

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

Tel: +260 211 232 456 | Email: advisory@sbz.com.zm | Website: www.sbz.com.zm

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