

## SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

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### ISSUER

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**PUMA ENERGY ZAMBIA PLC ("PUMA")**  
**[Incorporated in the Republic of Zambia]**

Company registration number: 2575  
Share Code: PUMA  
ISIN: ZM0000000185  
Authorized by: Kalunga Lutato- Company Secretary

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### SPONSOR

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**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)

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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: 10 March 2022**



**PUMA ENERGY ZAMBIA PLC**  
[Incorporated in the Republic of Zambia]  
Company registration number: 2575  
Share Code: PUMA  
ISIN: ZM0000000185  
[“PUMA” or “the Company”]

## NOTICE OF 60TH ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the 60<sup>th</sup> Annual General Meeting of the members of Puma Energy Zambia PLC will be held by teleconference on the Zoom platform via the link provided below on Thursday 31<sup>st</sup> March 2022 commencing at 12:00 hours for the purpose of transacting the following business:

1. To consider and adopt the minutes of the 59<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> April 2021.
2. To receive and adopt the Company’s Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2021.
3. To receive and consider the Directors’ recommendation that no dividend be declared for the year ended 31<sup>st</sup> December 2021.
4. To consider and adopt the recommendation for the appointment of the Auditors of the Company and to authorize the Directors to fix their remuneration.
5. To re-elect Mrs. Susan Inonge Wambulawae and Mr. Patricio Jaime Chababo who retire by rotation in accordance with articles 75(B) and (C) of the Company’s Articles of Association, and to re-elect Mr. Knight Silumesii and Mr. Fadi Mitri in accordance with article 75(G) of the Company’s Articles of Association.
6. To fix the remuneration of the Directors.
7. To transact any other business that may properly be transacted at the Annual General Meeting.

i. The proceedings will be conducted through the following link:

<https://pumaenergy.webex.com/pumaenergy/j.php?MTID=mcfdb8b49d4deab5362520dcb6adebb68>

ii. Shareholders are required to register in advance through Share Track Zambia via [sharetrack@scs.co.zm](mailto:sharetrack@scs.co.zm) or +260 211 374777-79 and Fixed Lines: +260 960 640 613; +260 77 7774 775. In order to register Shareholders must have a working email address and an active cell phone number.

iii. The window for registration for the Meeting shall open on Monday, 14<sup>th</sup> March 2022 at 08:00 hours and close on Wednesday, 30<sup>th</sup> March 2021 at 17:00 hours.

iv. After registering shareholders will receive an email confirming successful registration and a subsequent email containing information about joining the Meeting closer to the meeting date.

v. A member is entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, and on a poll, to vote on his/her behalf. The proxy need not be a member of the Company. Proxy forms are available from Share Track and the Company Head Office at Stand No. 1710 Mungwi Road. To be valid the duly completed Proxy form must be sent to [sharetrack@scs.co.zm](mailto:sharetrack@scs.co.zm) not less than 48 hours before the commencement of the meeting.

**By Order of the Board**

**Kalunga Lutato**  
Company Secretary

Issued in Lusaka, Zambia on 10 April 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 10 March 2022



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