

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

**ISSUER**



**STANDARD CHARTERED BANK ZAMBIA PLC [“SCBZ”]**

[Incorporated in the Republic of Zambia]

Company registration number: 6525  
Share Code: SCZ  
ISIN: ZM0000000094  
Authorised by: Rose Kavimba – Company Secretary

**SPONSOR**



**Stockbrokers Zambia Limited**

[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: 03 March 2021**



## STANDARD CHARTERED BANK ZAMBIA PLC

[Incorporated in the Republic of Zambia]

Company registration number: 6525

Share Code: SCZ

ISIN: ZM0000000094

["SCZ" or "the Bank"]

### NOTICE OF THE 51<sup>st</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting of the fully paid-up shareholders of Standard Chartered Bank Zambia Plc in respect of the period ended 31 December 2021, will be held virtually on <https://eagm.creg.co.zw/eagm/login.aspx> on Friday, 30 March 2022 at 10:00 hours. The voting at the Annual General Meeting will be conducted electronically on <https://eagm.creg.co.zw/eagm/login.aspx>.

**All shareholders are encouraged to make arrangements to participate in the Annual General Meeting through the eAGM link provided.**

**The meeting is convened to transact the following business:**

**1. Call to order, tabling proxies, and announcement regarding quorum**

**2. Resolution 1 – Adoption of Minutes**

To confirm, adopt and sign the Minutes of the AGM held on 30<sup>th</sup> April 2021.

**3. Resolution 2- Adoption of Chairman’s Report, Directors’ Report and Financial Statements**

To receive, approve and adopt the Financial Statements for the year ended 31 December 2021 and the reports of the Chairman, Directors and Auditors.

**4. Resolution 3 – Dividend**

To approve a recommendation from the Board of Directors to declare a dividend for the year ended 31 December 2021.

**5. Resolution 4 – Amendment of Articles of Association**

To approve by Special Resolution the Amendment of Article 5 of the Articles of Association of the Bank.

**6. Resolution 5 – Appointment of Auditors**

To re-appoint EY as auditors from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Directors to set their remuneration.

**7. Resolution 6 – Appointment and Re-Appointment of Directors**

To re-elect each of Caleb M Fundanga, Doreen Kapambwe Chiwele, Munakopa Sikaulu, Kweku Bedu-Addo, Herman Kasekende and Kelvin Bwalya, who retire by rotation in terms of the Companies Act, and

who, being eligible, offer themselves for re-election. And to ratify the appointment of Mainga Mukando as Independent Non-Executive Director.

#### **8. Resolution 7 – Remuneration of the Directors**

To authorize the Board to fix the remuneration of the Directors.

#### **9. To transact any other business that may properly be transacted at the Annual General Meeting.**

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak, and, on a poll, vote in his/her stead. Proxy forms are available from the Company Secretary.

#### **Notes:**

i. The proceedings of the Meeting will be streamed live through the following link, and shareholders are required to register in advance.

<https://eagm.creg.co.zw/eagm/login.aspx>

ii. Shareholders and proxies are requested to **Sign Up now**. Please sign up onto the link with the credentials that shall be forwarded to you via email and phone.

The key steps to follow are as given below:

- a. Sign up on the ("**eAGM platform**") given.
- b. Log into the ("**eAGM platform**") and register to attend the meeting

iii. To sign up for the Meeting, a shareholder must have a working email and an active cell phone number.

iv. The window for signing up for the Meeting shall be open on Monday, 15<sup>th</sup> March 2022 and automatically close at the commencement of the Meeting on Monday, 30<sup>th</sup> March 2022 at 10:00 hours. Registration will commence at 08:00 hours on the day of the meeting. A shareholder who does not register before the start of the meeting will not be able to do so when the meeting starts.

v. After registering, a shareholder will be allowed to join the meeting.

vi. To fully participate in the AGM, a shareholder must have a reliable internet connection.

vii. Queries on how to log into the Meeting, registration or on the voting process can be channelled to the Corpserve Transfer Agents on [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm) or [james@corpservezambia.com.zm](mailto:james@corpservezambia.com.zm): Or phone **0950968435, 0979420470, 0979946143**

viii. A member entitled to attend and vote at the meeting is entitled to appoint any person (whether a member of the Company or not) to attend and, on a poll, to vote in his/her stead. Proxy forms are obtainable from the Company Secretary and must be lodged at the Registered Office of the Company, **5<sup>th</sup> floor, Standard Chartered House**, Corner Nasser/ Mwaimwena roads, Rhodespark , or emailed to [Rose.Kavimba@sc.com](mailto:Rose.Kavimba@sc.com). before the commencement of the AGM.

**By Order of the Board**

**Rose N Kavimba  
Company Secretary**

**Issued in Lusaka, Zambia on 03 March 2022**

**Lusaka Securities Exchange Sponsoring Broker**



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

**First Issued on 03 March 2022**