

SENS ANNOUNCEMENT

(the "Announcement")

ISSUER

Zambia Bata Shoe Company PLC.

Incorporated in the Republic of Zambia

Company registration number 2557

Share Code: BATA

ISIN: ZM0000000102

The Bata logo is written in a red, cursive, italicized font.

BROKER



Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: www.pangaea.co.zm

AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- Zambia Bata Shoe Company PLC.

DISCLAIMER AND RISK WARNING

The 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 ON: 6 March 2023



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NOTICE OF THE 60th ANNUAL GENERAL MEETING

Notice is hereby, given that the **60th Annual General Meeting** of the **shareholders of Zambia Bata Shoe Company PLC** will be held on the **27th March 2023**. The AGM will be hybrid with Shareholders can join using information provided at the end of the Notice below.

AGENDA

1. To Adopt Agenda
2. To confirm and adopt the minutes of the 59th annual general meeting held on 22nd May 2022.
3. To receive and adopt the Chairman's and director's reports.
4. To receive and adopt the audited financial statements for the financial year ended 31st December 2022.
5. To consider and if approved, declare a dividend.
6. To re-elect the directors retiring in accordance with the provisions of the company's articles of association.
7. To authorize the board to approve the directors' remuneration for the year ending 31st December 2022.
8. To appoint auditors for the year ending 31st December 2022 and to authorize the board to determine their remuneration.
9. To transact any other business that may be appropriately transacted at an annual general meeting.

Time: 10:00 Hours

Venue: Sarovar Premiere Lusaka

Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDJiMmNhMjItOTNjZC00N2E1LTgzNTMtYWY5MDExNDBlYzY1%40thread.v2/0?context=%7b%22Tid%22%3a%22c32974d0-d6dc-4f13-8d2a-810be92644b8%22%2c%22Oid%22%3a%227fcf7347-017d-440a-9deb-db0f53e47183%22%7d

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 using the following email address: info@axisadvisory.co or rmunakalanga@axisadvisory.co within 48 hours before the time fixed for the meeting.

Members who wish to attend online can register by sending their details to info@axisadvisory.co or rmunakalanga@axisadvisory.co before the date of the AGM.

BY ORDER OF THE BOARD
AXIS ADVISORY LIMITED
Company Secretary

Sponsoring Broker:



Pangaea Securities Limited
(Member of the Lusaka Securities Exchange)
(Regulated by the Securities and Exchange Commission)

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