

SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

ISSUER



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

Company registration number: 2575
Share Code: PUMA
ISIN: ZM0000000185
Authorized by: ESJL Corporate Advisory Limited- 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 Person: Mchema Chinzewe
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: 10 March 2023



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ISIN: ZM0000000185
[“PUMA” or “the Company”]

NOTICE OF 61st ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 61st Annual General Meeting of the members of Puma Energy Zambia PLC will be held in the Neelkanth Sarovar Premiere, Lusaka, Plot No. 6111, Opp. Manda Hill Mall, Lusaka on Thursday 30th March 2023 commencing at 10:00 hours for the purpose of transacting the following business:

1. To consider and adopt the minutes of the 60th Annual General Meeting held on 31st March 2022.
2. To receive and adopt the Company’s Audited Financial Statements for the financial year ended 31st December 2022.
3. To receive and consider the Directors’ recommendation that a dividend be declared for the year ended 31st December 2022.
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 Mr. Jacob Jones Sikazwe and Mrs. Gertrude Mukuwa Imbweae who retire by rotation, in accordance with articles 75(B) and (C) of the Company’s Articles of Association, and to re-elect Mr. Stanley Chipeta in accordance with article 75 (G) of the Company’s Articles of Association.
6. To transact any other business that may properly be transacted at the Annual General Meeting.

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 the Company Secretary and must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

By Order of the Board

ESJL Corporate Advisory Limited
Company Secretary

Issued in Lusaka, Zambia on 10 March 2023

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456

E | advisory@sbz.com.zm

W | www.sbz.com.zm

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 2023