

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

**ISSUER**



**NATIONAL BREWERIES PLC**

**NATIONAL BREWERIES PLC ("NATBREW")**

[Incorporated in the Republic of Zambia]

Company registration number: 4999  
Share Code: NATBREW  
ISIN: ZM0000000086  
Authorised by: Simbarashe Banga – Company Secretary

**SPONSOR**



STOCKBROKERS ZAMBIA LIMITED

**Stockbrokers Zambia Limited**

[Founder Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Person: Victoria Kawonga  
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: 21 July 2023**



# NATIONAL BREWERIES PLC

## NATIONAL BREWERIES PLC [“NATBREW”]

[Incorporated in the Republic of Zambia]

Company registration number: 4999

Share Code: NATBREW

ISIN: ZM0000000086

(“Natbrew” or “the Company”)

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 55<sup>th</sup> Annual General Meeting (“AGM”) of the shareholders of National Breweries Plc in respect of the year ended 31<sup>st</sup> March 2023 will be held on Friday, 11<sup>th</sup> August 2023 at 10:00hours. The Annual General Meeting proceedings will be conducted virtually via the Mkutano e-AGM platform.

All shareholders are therefore encouraged to make arrangements to participate in the Annual General Meeting proceedings through the e-AGM link provided below.

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

1. To consider and adopt the minutes of the 54<sup>th</sup> AGM held on 11<sup>th</sup> August 2022.
2. To receive and adopt the Directors’ Report and the Financial Statements for the year ended 31<sup>st</sup> March 2023, together with the Report of the Auditors thereon.
3. To approve the Board’s recommendation regarding dividend declaration for the year ended 31<sup>st</sup> March 2023.
4. To elect the Board of Directors in place of those retiring in accordance with the provisions of the Articles of Association of the Company.
5. To authorise the Board of Directors to fix the remuneration of the Independent Non-Executive Directors.
6. To consider and adopt the recommendation for the appointment of the Auditors of the Company and authorise the Directors to set their remuneration.
7. To transact such other business as may be properly transacted at the AGM.

#### Notes

- a. The proceedings of the Meeting will be streamed live through the following link, and shareholders and proxies are required to sign up in advance.

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

Please sign up onto the link with the credentials that shall be forwarded to you via email and SMS. The window for signing up for the Meeting shall be open on Friday 21<sup>st</sup> July 2023 and close at the commencement of the Meeting on Friday, 11<sup>th</sup> August 2023 at 10:00 hours.

Registration will commence at 08:00 hours on the day of the meeting. Please register using the link shared.

- b. To register for the Meeting, a shareholder must have a working email and active cell phone number.
- c. To fully participate in the Annual General Meeting, a shareholder must have a reliable internet connection.
- d. A shareholder entitled to attend and vote at the meeting may appoint a proxy to attend and participate in the proceedings of the Meeting. The appointed proxy may also, on a poll, vote on behalf of that shareholder. The

proxy need not be a shareholder. To appoint a proxy, a shareholder must fill in and sign a proxy form accordingly.

- e. Queries on how to log into the Meeting, registration or on the voting process can be channelled to the following numbers: **(i) 0979420470; or (ii) 0979946143** and email addresses: [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm) or [james@Corpservezambia.com.zm](mailto:james@Corpservezambia.com.zm)

**By Order of the Board**

**Simbarashe Banga**

**Company Secretary**

**Issued in Lusaka, Zambia on 21 July 2023**

Lusaka Securities Exchange Sponsoring Broker	
	<p><b>T</b>   +260-211-232456</p> <p><b>E</b>   <a href="mailto:advisory@sbz.com.zm">advisory@sbz.com.zm</a></p> <p><b>W</b>   <a href="http://www.sbz.com.zm">www.sbz.com.zm</a></p> <p>Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia.</p>

**First Issued on 21 July 2023**