

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

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**ISSUER**

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**COPPERBELT ENERGY CORPORATION PLC (“CEC”)**

[Incorporated in the Republic of Zambia]

Company registration number: 39070  
Share Code: CEC  
ISIN: ZM0000000136  
Authorised by: Julia C Z Chaila – 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. Copperbelt Energy Corporation Plc

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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: 06 March 2024**



Copperbelt Energy Corporation PLC  
[Incorporated in the Republic of Zambia]  
Company registration number: 119970039070  
Share Code: CEC  
ISIN: ZM0000000136  
["CEC"]

**NOTICE AND AGENDA OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Twenty-Sixth Annual General Meeting of the Members of Copperbelt Energy Corporation PLC will be held virtually through the Corpserve eAGM Platform whose link is provided under (“Notes”) below and physically at CEC Ravens Country Club, on Thursday, 28<sup>th</sup> March 2024 commencing at 10:00 hours to transact the following business:

**A. Call to Order**

Call to order, tabling of proxies and announcement concerning quorum in attendance.

**B. Resolution 1 – Adoption of Minutes of the Annual General Meeting – Thursday, 27<sup>th</sup> April 2023**

To consider and adopt the minutes of the Twenty-Fifth Annual General Meeting held on Thursday, 27<sup>th</sup> April 2023.

**C. Resolution 2 - Adoption of Minutes of the Extra Ordinary General Meeting- Monday 5<sup>th</sup> June 2023**

To consider and adopt the minutes of the Extraordinary General Meeting held on Monday, 5<sup>th</sup> June 2023.

**D. Resolution 3 – Adoption of Directors’ Report and Financial Statements**

To receive and adopt the Directors’ Report and the Financial Statements for the year ended 31<sup>st</sup> December 2023 together with the Report thereon of the auditors.

**E. Resolution 4 – Ratification of Dividend Payment**

To ratify the dividend payment made on Monday, 6<sup>th</sup> November 2023.

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

To consider and adopt the recommendation for the appointment of the Auditors of the Company and to authorise the Directors to set their remuneration.

**G. Resolution 6 – Appointment of Directors**

To consider and adopt the recommendation of the Board for the appointment of Mr. London Mwafuililwa and Dr. Patrick Nkanza as Directors of the Company in accordance with Article 15.6 of the Articles of Association.

Mr. London Mwafuililwa and Dr. Patrick Nkanza will retire at the Annual General Meeting. The Directors recommend the appointment of Mr. Mwafuililwa and Dr. Nkanza as Directors in accordance with the Articles of Association, to hold office until the conclusion of the next Annual General Meeting of the Company at which they will retire.

**H. Resolution 7 – Distribution of Electronic Copies of Annual Reports**

To seek shareholder approval for the proposal to dispense with the distribution of hard copies of the annual report and supporting documents for general meetings in the future and further to authorise the distribution of only electronic copies of the annual report and supporting documents for general meetings in the future, except those hard copies to be provided on request.

**I. Resolution 8 - Directors' Remuneration**

To consider and approve a 5% adjustment to the remuneration of the Directors.

**J. To transact such other business as may properly be transacted at an Annual General Meeting.**

**NOTES**

**1. Physical Attendance**

The Annual General Meeting will be held physically at the CEC Ravens Country Club Corner of Twenty Fourth Ave, Central Street, Nkana East Kitwe, Thursday, 28<sup>th</sup> March 2024. If you wish to attend the AGM physically, you are recommended to arrive at least 20 minutes before the time appointed for holding of the AGM to allow time for registration.

**2. Virtual Attendance**

- (a) The proceedings of the AGM will be streamed live. Members wishing to participate in the meeting through Zoom webinar are required to sign up in advance at <https://eagm.creg.co.zw/eagm/Login.aspx>.
- (b) The window for registration for the AGM participation virtually will open on 7<sup>th</sup> March 2024 and will automatically close at the commencement of the AGM on 28<sup>th</sup> March 2024 at 10.00hrs.

- (c) After registering, a Member will receive a confirmation email or SMS containing information about joining the AGM.
- (d) After registering, a Member will also receive their Lusaka Securities Exchange (LuSE) ID number which the Member must have on the day of the AGM in order to vote on the resolutions.
- (e) To fully participate in the AGM, a Member must have a reliable internet connection.
- (f) Queries on how to log into the AGM, registration or the voting process can be channeled to Corpserve Transfer Secretaries on mobile number +260 950968435, +260 979946143, +260 211 256969/70 or by email to [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm)/[james@corpservezambia.com.zm](mailto:james@corpservezambia.com.zm)

### 3. Other AGM Details


- (a) A Member entitled to attend and vote at the meeting is entitled to appoint a proxy by form of proxy or power of attorney to attend and vote in his/her/its place. Such proxy need not be a Member of the Company. The instrument appointing a proxy and, if applicable, the authority under which it is signed, must be deposited at the office of the Company Secretary at Headquarters, 23<sup>rd</sup> Avenue, Nkana East, Kitwe or alternatively, deposited at the Lusaka offices of CEC on 2<sup>nd</sup> Floor Green City, Stand 2374, Kelvin Siwale Road, Off Thabo Mbeki Road, Lusaka opposite the showgrounds or sent by email to the Company Secretary at [chailaj@cec.com.zm](mailto:chailaj@cec.com.zm) not less than 48 hours before the time appointed for holding the meeting.
- (b) In accordance with Article 12. (2) of the Articles of Association of the Company, two Members holding between them a majority in nominal value of the issued ordinary shares of the Company present in person or by proxy will be deemed to form a quorum.
- (c) Members are advised that the Company has a website providing information on the AGM. Posted on the website are copies of the Notice and Agenda for the AGM, the appropriate Forms of Proxy, the Annual Report of the Company for the year ended 31<sup>st</sup> December 2023 and other relevant documents. The Company's web address is [www.cecinvestor.com](http://www.cecinvestor.com).

**By Order of the Board**

**Julia C Z Chaila**  
Company Secretary

**Issued in Lusaka, Zambia on 06 March 2024**

**Lusaka Securities Exchange Sponsoring Broker**

	<b>T</b>   +260-211-232456
	<b>E</b>   <a href="mailto:advisory@sbz.com.zm">advisory@sbz.com.zm</a>
	<b>W</b>   <a href="http://www.sbz.com.zm">www.sbz.com.zm</a>
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**First Issued on 06 March 2024**