

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

ISSUER



CEC RENEABLES LIMITED (“CEC Renewables”)
[Incorporated in the Republic of Zambia]

Company registration number: 120220041135
ISIN: ZM2000001171
Authorised by Eric Hanziba – 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 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. CEC Renewables 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: 11 March 2025



NOTICE AND AGENDA OF THE THIRD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Third Annual General Meeting (AGM) of the Members of CEC Renewables Limited will be held VIRTUALLY at 10:00 hours on Monday, 31st March 2025 to transact the following business:

1. Adoption of Minutes

To consider and adopt the minutes of the Second Annual General Meeting held on Thursday, 28th March 2024.

2. Adoption of Directors' Report and Financial Statements

To receive and adopt the Directors' Report and the Financial Statements for the year ended 31st December 2024 together with the Report thereon of the auditors.

3. 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.

4. Director's Remuneration

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

5. To transact such other business as may properly be transacted at an AGM.

NOTES

- (a) The proceedings of the AGM will be streamed live by Microsoft Teams.
- (b) 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 Company's Registered Office, Stand 3614, 23rd Avenue, Nkana East, Kitwe before the time appointed for holding the meeting.

By Order of the Board

Eric M. Hanziba
Company Secretary

Issued in Lusaka, Zambia on 11 March 2025

Lusaka Securities Exchange Sponsoring Broker



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

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