

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

**ISSUER**

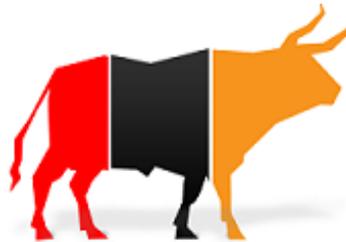


**THE SMARTPHONE NETWORK**

**Airtel Networks Zambia Plc**  
[Incorporated in the Republic of Zambia]

Company registration number: 38136  
Share Code: ATEL  
ISIN: ZM0000000342  
Authorised by: Sonia Shamwana-Chinganya- 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 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.

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**ISSUED: 1<sup>st</sup> March 2023**

# NOTICE TO MEMBERS

**AIRTEL NETWORKS ZAMBIA PLC**  
(LICENSED USER OF THE 'AIRTEL' TRADEMARK IN ZAMBIA)  
[INCORPORATED IN THE REPUBLIC OF ZAMBIA]  
COMPANY REGISTRATION NUMBER: 38136  
SHARE CODE: ATEL  
ISIN: ZM0000000342

## NOTICE TO MEMBERS

NOTICE IS HEREBY GIVEN that the 24<sup>th</sup> Annual General Meeting of Members of Airtel Networks Zambia Plc will be held via webinar <https://eagm.creg.co.zw/eagm/Login.aspx> on Thursday 23<sup>rd</sup> March 2023 at 09:30 hours to transact the following business: -

1. To confirm and adopt the minutes of the Annual General Meeting held on 30<sup>th</sup> March 2022.
2. To receive and adopt the Financial Statements of the Company and the Reports of the Directors and of the Auditors for the Financial Year ended 31<sup>st</sup> December 2022.
3. To consider and if approved, declare a dividend.
4. To approve the appointment of Directors.
5. To re-elect Directors retiring by rotation in accordance with the provisions of the Company's Articles of Association.
6. To appoint External Auditors of the Company until the next Annual General Meeting on terms and conditions to be agreed with the Board.
7. To transact any other business that may properly be transacted at the Annual General Meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll, to vote in his/her stead. Proxy forms are available from the Company Secretary and must be lodged at the Registered Office of the Company not less than 24 hours before the commencement of the meeting. A proxy need not be a member of the Company.

By Order of the Board



**Sonia Shamwana-Chinganya**  
COMPANY SECRETARY

Issued in Lusaka, Zambia on 1 March 2023

### Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

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

First issued on 1 March 2023