

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

**ISSUER**



**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

**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](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. Copperbelt Energy Corporation Plc

**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: 05 March 2025**



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Share Code: CEC  
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[“CEC” or “the Company”]

## NOTICE AND AGENDA OF THE TWENTY-SEVENTH ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Twenty-Seventh Annual General Meeting (AGM) of the Members of Copperbelt Energy Corporation PLC will be held virtually through the Corpserve eAGM Platform and physically at CEC Ravens Country Club, on Friday, 28<sup>th</sup> March 2025 commencing at 11:30 hours to transact the business set out below.

1. To consider and adopt the minutes of the Twenty-Sixth Annual General Meeting held on Thursday, 28<sup>th</sup> March 2024.
2. To receive and adopt the Directors’ Report and the Financial Statements for the year ended 31<sup>st</sup> December 2024 together with the Report thereon of the auditors.
3. To ratify the dividend payment made on Monday, 11<sup>th</sup> November 2024.
4. To consider and adopt the recommendation for the appointment of the Auditors of the Company and to authorise the Directors to set their remuneration.
5. To elect Directors of the Company in accordance with the provisions of the Articles of Association of the Company.
6. To consider and approve the adjustment of the remuneration of the Directors.
7. 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 Avenue, Central Street, Nkana East Kitwe, Friday, 28<sup>th</sup> March 2025. 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 the Corpserve e-AGM Platform are required to sign up in advance <https://eagm.corpservезambia.com.zm/eagm>
- (b) The window for registration for the AGM participation virtually will open on 7<sup>th</sup> March 2025 and will automatically close at the commencement of the AGM on 28<sup>th</sup> March 2025 at 11:30hrs.
- (c) After registering, a Member will receive a confirmation email or SMS containing information about joining the AGM.

(d) To participate in the voting process, members are encouraged to download the Corpserve Application in advance on the following links:

- **Apple Store:** <https://apps.apple.com/zw/app/corpservezambia/id6479399524>
- **Playstore:** [https://play.google.com/store/apps/details?id=zm.co.corpserve\\_zm&pli=1](https://play.google.com/store/apps/details?id=zm.co.corpserve_zm&pli=1)

(e) To fully participate in the AGM, Members joining virtually 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 771881287, +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. Annual Report Distribution

Following the resolutions passed at the AGM held on 28<sup>th</sup> March 2024 the Company has moved from printing and mailing paper Annual Reports to producing them in digital format. Members are therefore advised that the Annual Report for the Company for the year ended 31<sup>st</sup> December 2024 will be distributed by email (to those Members who have provided their email contact details to the Company) and delivered digitally. Copies of the 2024 Annual Report will also be made available to Members on the Company's website which can be downloaded to read or printed out if required. As resolved at the AGM for 2024, printed copies of the Annual Report will only be provided to Members that request for paper copies. The request must be made to Corpserve Transfer Secretaries on mobile number +260950968435, +260771881287, +260979946143,+260211256969/70 or by email to [info@corpservezambia.com.zm](mailto:info@corpservezambia.com.zm)/[james@corpservezambia.com.zm](mailto:james@corpservezambia.com.zm), no later than fourteen (14) days before the AGM.

### 4. 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) Copies of the Notice and Agenda for the AGM, appropriate Forms of Proxy, and other documents relevant to the AGM can be accessed on the Company's web address which is [www.cecinvestor.com](http://www.cecinvestor.com).
- (c) In accordance with Article 12.1 (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.

**By Order of the Board,**

**Julia C Z Chaila**  
Company Secretary

Issued in Lusaka, Zambia on 05 March 2025

## Lusaka Securities Exchange Sponsoring Broker



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First Issued on 05 March 2025