

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

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. 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: 05 April 2023



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[Incorporated in the Republic of Zambia]
Company registration number: 39070
Share Code: CEC
ISIN: ZM0000000136
[“CEC” or “the Company”]

NOTICE AND AGENDA OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-Fifth Annual General Meeting (AGM) of the Members of Copperbelt Energy Corporation PLC will be held VIRTUALLY on <https://eagm.creg.co.zw/eagm/Login.aspx> at 10:00 hours on **Thursday, 27th April 2023** to transact the following business.

1. Adoption of Minutes

To consider and adopt the minutes of the Twenty-Fourth Annual General Meeting held on Thursday, 27th April 2022.

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 2022 together with the Report thereon of the auditors.

3. Ratification of Dividend Payment

To ratify the dividend payment made on 31st October 2022.

4. 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.

5. Appointment of Directors

To elect Directors of the Company in accordance with the provisions of the Articles of Association of the Company.

6. Amendment of Articles of Association

To ratify the amendment of the Articles of Association of the Company.

7. 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 Zoom webinar. The online conference connection details will be shared after successful registration on the link provided below.

Registration Link: <https://eagm.creg.co.zw/eagm/Login.aspx>

- (b) Members are required to register for the AGM in advance of the meeting.
- (c) The window for registration for the AGM will open on 6th April 2023 and automatically close at the commencement of the AGM on 27th April 2023 at 10.00hrs.
- (e) Queries on the AGM registration process can be channeled to Corpserve Transfer Secretaries on mobile
Number +260955899375 or by email to
info@corpservezambia.com.zm/prisca.chizi@corpservezambia.com.zm
- (f) 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, Headquarters, 23rd Avenue, Nkana East, Kitwe or alternatively, deposited at the Lusaka offices of CEC on 2nd Floor Green City, Stand 2374, Kelvin Siwale Road, Off Thabo Mbeki Road, Lusaka before the time appointed for holding the meeting.

Other Details

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 31st December 2022 and other relevant documents. The Company's web address is <https://cecinvestor.com>.

By Order of the Board

Julia C Z Chaila
Company Secretary

Issued in Lusaka, Zambia on 05 April 2023

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

First Issued on 05 April 2023