

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

ISSUER



STANDARD CHARTERED BANK ZAMBIA PLC ["SCBZ"]
[Incorporated in the Republic of Zambia]

Company registration number: 6525
Share Code: SCZ
ISIN: ZM0000000094
Authorised by: Rose Kavimba – 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: 2nd March 2018



STANDARD CHARTERED BANK ZAMBIA PLC

[Incorporated in the Republic of Zambia]

Company registration number: 6525

Share Code: SCZ

ISIN: ZM0000000094

["SCZ" or "the Bank"]

NOTICE OF THE 47TH ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting ("AGM") of Standard Chartered Bank Zambia Plc in respect of the period ended 31 December 2017, will be held at the Taj Pamodzi Hotel, in the Baobab Room, in Lusaka, Zambia on Wednesday, 28th March 2018 at 09:00 hours for the following purposes:

1. Call to order, tabling proxies, and announcement regarding quorum

2. Resolution 1 – Adoption of Minutes

To confirm, adopt and sign the Minutes of the AGM held on 31 March 2017.

3. Resolution 2- Adoption of Chairman’s Report, Directors’ Report and Financial Statements

To receive, consider and if thought fit, adopt the Consolidated and Separate Financial Statements for the year ended 31 December 2017 together with the reports of the Chairman, Directors and Auditors thereon.

4. Resolution 3 – Dividend

To approve a final dividend recommendation of the Directors of K0.10 per share for the year ended 31 December 2017 making total dividend paid for the year 2017 to ZMW 0.17. This payment to be made to all shareholders registered in the books of the company at close of business on 27 April 2018 and payable on 30 April 2018.

5. Resolution 4 – Appointment of Auditors

To appoint KPMG Zambia as continuing auditors from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Directors to set their remuneration.

6. Resolution 5 – Appointment of Directors

In Accordance with Article 87 of the Articles of Association:

- i. To confirm the appointment of Dr. Caleb M. Fundanga as Board Chairperson following the resignation of Mr. Michael Mundashi, SC from the Board since the previous Annual General Meeting;
- ii. To confirm the appointment of Mr. Munakopa Sikaulu who was appointed as a Non-Executive Director (NED) since the previous Annual General Meeting;
- iii. To confirm the appointment of Ms. Venus Hampinda who was appointed as Executive Director Finance and Administration and Chief Financial Officer (CFO) of Standard Chartered Bank Zambia Plc since the previous Annual General Meeting; and
- iv. To re-elect each of Messrs Caleb M. Fundanga, Robin P. Miller, Herman K. Kasekende, Mrs. Kapambwe D. Chiwele and Ms. Louise Vogler who retire by

rotation, in terms of the Companies Act, and who, being eligible, offer themselves for re-election;

7. Resolution 6 – Remuneration of the Directors

To authorize the Board to fix the remuneration of the Directors.

8. 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, speak, and vote in his/her stead. Proxy forms are available from the Company Secretary.

By Order of the Board
Rose N Kavimba
Company Secretary

Issued in Lusaka, Zambia on Friday, 2nd March 2018

Lusaka Securities Exchange Sponsoring Broker	
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First Issued on Thursday, 1st March 2018