

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: 5th March 2019



STANDARD CHARTERED BANK ZAMBIA PLC

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ISIN: ZM0000000094

["SCZ" or "the Bank"]

NOTICE OF THE 48TH ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting (AGM) of Standard Chartered Bank Zambia Plc in respect of the period ended 31 December 2018, will be held at the Radisson Blu Hotel in Lusaka, Zambia on Friday 29th March 2019 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 28 March 2018.
3. **Resolution 2- Adoption of Chairman’s Report, Directors’ Report and Financial Statements**
To receive, approve and adopt the Financial Statements for the year ended 31 December 2018 and the reports of the Chairman, Directors and Auditors.
4. **Resolution 3 – Dividend**
To consider a dividend proposal.
5. **Resolution 4 – Appointment of Auditors**
To appoint KPMG as 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 and Re-Appointment of Directors**
To elect Kweku Bedu Addo and to re-elect each of Dr Caleb Fundanga, Robin P Miller, Doreen Kapambwe Chiwele, Munakopa Sikaulu, Herman Kasekende. Venus Hampinda 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 one or more proxies to attend, speak, and, on a poll, 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 Tuesday, 5th March 2018

Lusaka Securities Exchange Sponsoring Broker



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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

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