

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: 6 March 2019



COPPERBELT ENERGY CORPORATION PLC

Notice of Annual General Meeting

Notice and Agenda of the Twenty-First Annual General Meeting

NOTICE IS HEREBY GIVEN that the Twenty-First Annual General Meeting of the Members of Copperbelt Energy Corporation Plc will be held at the CEC Ravens Country Club, Kitwe on Friday, 29th March 2019 commencing at 10:00 hours to transact the following business:

1. To consider and adopt the minutes of the Twentieth Annual General Meeting held on Thursday, 29th March 2018.
2. To receive and adopt the Directors' Report and the Financial Statements for the year ended 31st December 2018 together with the Report thereon of the Auditors.
3. To ratify the dividend payment made on 5th March 2018.
4. To consider and adopt the recommendation for the appointment of the Auditors at an agreed fee.
6. To ratify the appointment of the Directors of the Company, effected by Board resolution on 28th August 2018, subsequent to the restructuring of the Board on 10th August 2018.
7. To elect Directors of the Company in accordance with the provisions of the Articles of Association of the Company.
8. To consider and approve the adjustment of the remuneration of the Directors.
9. To transact such other business as may properly be transacted at an Annual General Meeting.

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 on their 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, 23rd Avenue Nkana East, Kitwe or at the CEC Lusaka Office, 2nd Floor, GreenCity, Stand 2374, Kelvin Siwale Road, Lusaka opposite the Showgrounds not less than 48 hours before the time appointed for holding the meeting.

By order of the Board

Julia C Z Chaila (Mrs)
Company Secretary



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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 6 March 2019