

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

ISSUER



PUMA ENERGY ZAMBIA PLC ("PUMA")
[Incorporated in the Republic of Zambia]

Company registration number: 2575
Share Code: PUMA
ISIN: ZM0000000185
Authorised by: Kalunga Lutato – Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

[Member of the Lusaka Stock Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Person: Boniface Mwamba
Contact Number: +260-211-232456
Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Stock 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: 07 March 2019



PUMA ENERGY ZAMBIA PLC
[Incorporated in the Republic of Zambia]
Company registration number: 2575
Share Code: PUMA
ISIN: ZM0000000185
[“PUMA” or “the Company”]

NOTICE OF 57TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 57th Annual General Meeting of the members of Puma Energy Zambia PLC will be held in the Zango Hall, Southern Sun Ridgeway Hotel, Lusaka on Thursday 28th March 2019 commencing at 10:00 hours for the purpose of transacting the following business:

1. To consider and adopt the minutes of the 56th Annual General Meeting held on 28th March 2018.
2. To receive and adopt the Company’s Audited Financial Statements for the financial year ended 31st December 2018.
3. To receive and consider the Directors’ recommendation that no dividend be declared for the year ended 31st December 2018.
4. To Consider and adopt the recommendation for the appointment of the Auditors of the Company and to authorize the Directors to fix their remuneration.
5. To re-elect Dr. Silane Kalenge Mwenechanya and Mrs. Susan Inonge Wambulawae who retire by rotation, in accordance with articles 75(B) and (C) of the Company’s Articles of Association, and to re-elect Mr. Pinchi Simukwai and Mr. Gregoire Marie Bernard Charmetant in accordance with article 75 (G) of the Company’s Articles of Association.
6. To consider and adopt the Articles of Association as amended in order to comply with or take the benefit of the Companies Act No.10 of 2017 including but not limited to the following changes, (1) Establishment of a Register of Beneficial Ownership; (2) Provisions for transfer of Beneficial Interests; (3) Permitting the Company to purchase its own shares, (4) Non-restriction on Directors owing shares, (5) Requiring the Company to recognize trusts over shares, (6) Requiring fixing of the remuneration of directors to be done at AGM & (7) Providing for dividends to only be paid in monies.
7. To transact any other business that may properly be transacted at the Annual General Meeting.

A member is entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, and on a poll, to vote on his/her behalf. The proxy need not be a member of the Company. Proxy forms are available from the Company Secretary and must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

By Order of the Board
Kalunga Lutato
Company Secretary

Issued in Lusaka, Zambia on 07 March 2019

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456

E | advisory@sbz.com.zm

W | www.sbz.com.zm

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 07 March 2019