

SENS ANNOUNCEMENT

(the "Announcement")

ISSUER

Zambia Bata Shoe Company PLC.

Incorporated in the Republic of Zambia

Company registration number 2557

Share Code: BATA

ISIN: ZM0000000102

The Bata logo is written in a bold, red, cursive script font.

BROKER



Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: www.pangaea.co.zm

AUTHORISATION

Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- Zambia Bata Shoe Company PLC.

DISCLAIMER AND RISK WARNING

The 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 ON: 29 April 2021



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NOTICE OF THE 59th ANNUAL GENERAL MEETING

Notice is hereby, given that the **59th Annual General Meeting** of the **shareholders of Zambia Bata Shoe Company PLC** will be held virtually on the **21st May 2021 at 10:00 hours**. Shareholders can join using information provided at the end of the Notice below.

AGENDA

1. To confirm and adopt the minutes of the 58th annual general meeting held on 11th May 2021.
2. To receive and adopt the Chairman's and director's reports.
3. To receive and adopt the audited financial statements for the financial year ended 31st December 2020.
4. To consider and if approved, declare a dividend.
5. To re-elect the directors retiring in accordance with the provisions of the company's articles of association.
6. To authorize the board to approve the directors' remuneration for the year ending 31st December 2021.
7. To appoint auditors for the year ending 31st December 2021 and to authorize the board to determine their remuneration.
8. To transact any other business that may be appropriately transacted at an annual general meeting.

The details of the meeting are as follows:

Link: [Microsoft Teams](#)

Video Conference ID: 129 161 698 8

Time: 10:00 Hours

Note: A Member is entitled to appoint one or more proxies to attend, speak and vote in his or her stead. A proxy need not be a member of the Company. Proxies must be lodged using the following email address: esiyasi.sichone@bata.com within 48 hours before the time fixed for the meeting.

BY ORDER OF THE BOARD
Wilson Chola
Board Chairperson

Sponsoring Broker:



Pangaea Securities Limited

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(Regulated by the Securities and Exchange Commission)

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