

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

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**ISSUER**

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**MINING EXPLOSIVES**

**AECI MINING EXPLOSIVES PLC**  
**[Formerly AEL ZAMBIA PLC]**  
[Incorporated in the Republic of Zambia]

Company registration number: 2736  
Share Code: AECI  
ISIN: ZM0000000284  
Authorised by: Warren Pritchard – Finance Director

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**SPONSOR**

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**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](http://www.sbz.com.zm)

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**APPROVAL**

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The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

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**RISK WARNING**

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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.

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**ISSUED: 9<sup>th</sup> March 2023**



## **MINING EXPLOSIVES**

### **AECI MINING EXPLOSIVES PLC [Formerly AEL ZAMBIA PLC]**

(Incorporated in the Republic of Zambia under company registration number: 2736)

Share Code: AECI

ISIN: ZM0000000284

("AECI" or "the Company")

## **NOTICE OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 18<sup>th</sup> Annual General Meeting of Members of AECI Mining Explosives PLC will be held in the Baobab Hall at the Taj Pamodzi Hotel, Lusaka, on Thursday, 30<sup>th</sup> March 2023 commencing at 09:00 hours for the following purposes:

1. To approve Minutes of the 17<sup>th</sup> Annual General Meeting held on 31<sup>st</sup> March 2022.
2. To receive and adopt the Chairman's Report, the Report of Directors', the Report of the Auditors, and the Audited Financial Statements for the year ended 31<sup>st</sup> December 2022.
3. To receive and consider the Directors recommendation not to declare a dividend, for the year ended 31<sup>st</sup> December 2022.
4. To receive and consider Non-Executive Directors remuneration for the year ending 31<sup>st</sup> December 2023.
5. To appoint Auditors for the year ending 31<sup>st</sup> December 2023 and to authorise the Directors to determine their remuneration.
6. To approve the appointment of a director.
7. To transact any other ordinary business of the Company.

By Order of the Board

Choice Corporate Services Limited  
**COMPANY SECRETARY**

**Note:** A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy in his or her stead. A Proxy need not be Member of the company.

The form of proxy can be collected from the office of the Company Secretary at the following address:  
Stand 3509/No.7 Matandani Close, Rhodes Park, Lusaka.

Completed proxy forms should be deposited at the office of the Company Secretary at least 48 hours before the meeting.

Issued in Lusaka Zambia on 9<sup>th</sup> March 2023

**Lusaka Securities Exchange Sponsoring Broker**



STOCKBROKERS ZAMBIA LIMITED

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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 9<sup>th</sup> March 2023**