

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

ISSUER



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

SPONSOR



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. AECI Mining Explosives PLC

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: 06 March 2024



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 19TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 19th Annual General Meeting of Members of AECI Mining Explosives PLC will be held on Wednesday, 27th March 2024 commencing at 09:00 hours at the Intercontinental Hotel, Haile Selassie Avenue, Lusaka, and virtually via Video Conferencing on the following link:

<https://eagm.creg.co.zw/eagm/Login.aspx>

The AGM is convened for the following purposes:

1. To approve Minutes of the 18th Annual General Meeting held on 30th March 2023.
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 31st December 2023.
3. To receive and consider the Directors recommendation not to declare a dividend, for the year ended 31st December 2023.
4. To receive and consider Non-Executive Directors remuneration for the year ending 31st December 2024.
5. To appoint Auditors for the year ending 31st December 2024 and to authorise the Directors to determine their remuneration.
6. To transact any other ordinary business of the Company.

Notes:

All Shareholders unable to attend in-person are encouraged to make arrangements to participate in the Annual General Meeting through the eAGM link provided.

- (i) The proceedings of the Meeting will be streamed live through the following link, and Shareholders are required to Sign Up in advance.
<https://eagm.creg.co.zw/eagm/login.aspx>
- (ii) Shareholders and proxies who will join the Meeting virtually are requested to Sign Up now. Please sign up onto the link with the credentials that shall be forwarded to you via email and phone.

The key steps to follow are as given below:

- a. Sign up on the (“eAGM platform”) given.
 - b. Log into the (“eAGM platform”) and register to attend the meeting on the day of the meeting
- (iii) To sign up for the Meeting, a Shareholder must have a working email and an active cell phone number
 - (iv) The window for signing up for the Meeting shall be open on 6th March 2024 and automatically close at the commencement of the Meeting on 27th March 2024. Registration will commence at 08:00 hours on the day of the meeting. A Shareholder who does not register before the start of the meeting will not be able to do so when the meeting starts.
 - (v) After registering, a shareholder will be allowed to join the meeting.
 - (vi) The voting at the General Meeting will be conducted electronically <https://eagm.creg.co.zw/eagm/login.aspx>
 - (vii) To fully participate, virtually in the AGM, a shareholder must have a reliable internet connection.
 - (viii) Queries on how to log into the Meeting, registration or on the voting process can be channelled to the Corpserve Transfer Agents on info@corpservezambia.com.zm or james@Corpservezambia.com.zm: Or phone **0950968435, 0977982877, 0979946143**

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 24 hours before the meeting.

Issued in Lusaka Zambia on 06 March 2024

Lusaka Securities Exchange Sponsoring Broker	
 <div style="background-color: green; color: white; padding: 2px; text-align: center; font-weight: bold;">STOCKBROKERS ZAMBIA LIMITED</div>	<p>T +260-211-232456 E advisory@sbz.com.zm W www.sbz.com.zm</p> <p>Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>

First Issued on 06 March 2024