

## SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

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### ISSUER

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## ZAMBIAN BREWERIES PLC ("ZAMBREW")

[Incorporated in the Republic of Zambia]

Company registration number: 31609

Share Code: ZAMBREW

ISIN: ZM0000000078

Authorised by Deborah Bwalya – Company Secretary

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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. Zambian Breweries Plc

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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: 19 April 2024**



## ZAMBIAN BREWERIES PLC

[Incorporated in the Republic of Zambia]

Company registration number: 31609

Share Code: ZAMBREW

ISIN: ZM0000000078

["ZAMBREW" or the "Company"]

### NOTICE OF ANNUAL GENERAL MEETING- UPDATE

Shareholders are referred to the Notice of Annual General Meeting announced on Tuesday 2nd April 2024. The Board of Directors of ZAMBREW (the "Company") hereby advises the Shareholders of the Company that the Annual General Meeting scheduled to be held on 24th April 2024 at Southern Sun Hotel and commencing at 09.00 hours will also be held virtually via video conferencing on the following link:

<https://eagm.corpservzambia.com.zm/eagm/>

#### Notes:

**All Shareholders unable to attend in-person are encouraged to make arrangements to participate in the Annual General Meeting through the Corpserve Zambia 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 through the link below:

<https://eagm.corpservzambia.com.zm/eagm/>

(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 19 April 2024 and automatically close at the commencement of the Meeting on 24<sup>th</sup> April 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 through the web platform on <https://eagm.corpservzambia.com.zm/eagm/> or through the Corpserve Shareholder Application whose links are given below:

**Apple Store:** <https://apps.apple.com/zw/app/corpservice-zambia/id6479399524>

**Playstore:** [https://play.google.com/store/apps/details?id=zm.co.corpservice\\_zm&pli=1](https://play.google.com/store/apps/details?id=zm.co.corpservice_zm&pli=1)

(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](mailto:info@corpservezambia.com.zm) or [james@Corpservezambia.com.zm](mailto:james@Corpservezambia.com.zm): Or phone +260 950968435, +260 975658085, +260 979946143

A member entitled to attend and vote at the meeting is entitled to appoint any person (whether a member of the Company or not) to attend and, on a poll, to vote in his/her stead. Proxy forms are obtainable from the Company Secretary and must be lodged at the Registered Office of the Company before the commencement of the AGM.

**By Order of The Board**

**Deborah Bwalya**  
**COMPANY SECRETARY**

**Issued in Lusaka, Zambia on 19 April 2024**

<b>Lusaka Securities Exchange Sponsoring Broker</b>	
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**First Issued on 19 April 2024**