

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
Authorized by: **ESJL Corporate Advisory Limited**

SPONSOR



Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

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

Contact Person: Mchemba Chinzewe
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. Puma Energy Zambia 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: 9 May 2024



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 62nd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 62nd Annual General Meeting of the members of Puma Energy Zambia PLC will be held at the Neelkanth Sarovar Premiere, Lusaka, Plot No. 6111, Opp. Manda Hill Mall, Lusaka and virtually on the WebEx platform (link details below) on Friday the 31st May 2024 commencing at 10:00 hours for the purpose of transacting the following business:

1. **Adoption of Minutes**
To consider and adopt the minutes of the 61st Annual General Meeting held on 30th March 2023.
2. **Resolution 1- Adoption of Financial Statements and Reports**
To receive and adopt the Company’s Audited Financial Statements for the financial year ended 31st December 2023.
3. **Resolution 2 - Dividend**
To receive and consider the Directors’ recommendation that a dividend not be declared for the year ended 31st December 2023.
4. **Resolution 3 - Appointment of Auditors**
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. **Resolution 4 - Directorate**
 - i) To re-elect Mr. Patricio Jaime Chababo who retires by rotation, in accordance with articles 75(B) and (C) of the Company’s Articles of Association.
 - ii) To elect Mr. Laurent Stephane Symolon as director in accordance with article 75 (G) of the Company’s Articles of Association.
6. **Resolution 5 - Board Remuneration**
To approve increase in Director’s Remuneration
7. **Resolution 6 - Articles of Association of the Company**
To approve the amended Articles of Association of the Company.
8. **Resolution 7- Paperless meeting**
To approve for the Annual General Meeting to be a paperless meeting with an option to elect for physical documents.
9. 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.

Virtual Connectivity Details:

Link: <https://signin.webex.com/join>
Meeting Number (access code): 2610 394 5198
Meeting Password: 6Ce82cfMZES

By Order of the Board

ESJL Corporate Advisory Limited

Company Secretary

Issued in Lusaka, Zambia on 09 May 2024

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 09 May 2024