

**SENS ANNOUNCEMENT**  
(the “Notice” or “Announcement”)

**ISSUER**



**CEC AFRICA INVESTMENTS LIMITED (“CECA”)**  
[Incorporated in the Republic of Mauritius]

Company registration number: 221060000054  
Share Code: CECA  
ISIN: ZM0000000516  
Authorised by: Clara Mvula

**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  
Contact email: [advisory@sbz.com.zm](mailto:advisory@sbz.com.zm)

**APPROVAL**

The captioned Notice or Announcement has been approved by:

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

**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: 6 March 2018**



**CEC AFRICA INVESTMENTS LIMITED("CECA")**  
[Incorporated in the Republic of Mauritius]  
Company registration number: 221060000054  
Share Code: CCAF  
ISIN: ZM0000000516

## NOTICE AND AGENDA OF THE ANNUAL MEETING

**NOTICE IS HEREBY GIVEN** that the 5<sup>th</sup> Annual Meeting of CEC Africa Investments Limited, a Company duly incorporated in Mauritius, will be held at Intercontinental Hotel, Haile Selassie Road, Lusaka on Tuesday 27<sup>th</sup> March 2018, commencing at 10.00hrs to transact the following business:

1. To call the meeting to order, confirm the quorum and record proxies and apologies
2. To receive and adopt the minutes of the previous meeting held on 30<sup>th</sup> June 2017
3. To receive and adopt the financial statements for the year ended 31<sup>st</sup> December 2017, and the Reports of the Directors and of the Auditors.
4. To appoint auditors for the ensuing year until the conclusion of the next Annual Meeting and to authorize the Directors to set their remuneration.
5. To transact any other business as may be properly transacted at an Annual Meeting.

*Note:*

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy or power of attorney to attend and vote in his/her/its place. Such proxy need not be a Member of the Company. The instrument appointing a proxy and, if applicable, the authority under which it is signed, must be deposited at the Documentary Agent's office at 1<sup>st</sup> Floor Abacus Square, Thabo Mbeki Road, Lusaka or emailed to [clara.mvula@cecafricazm.com](mailto:clara.mvula@cecafricazm.com) at least 24hours before the appointed time for holding the meeting. Instruments appointing a proxy may also be delivered to the venue of the meeting no later than 15 minutes before the appointed time of the meeting in accordance with the Constitution of the Company.

**By order of the Board**

**Mauritius International Trust Company Limited – Company Secretary**

Lusaka Securities Exchange Sponsoring Broker	
	<b>T</b>   +260-211-232456 <b>E</b>   <a href="mailto:advisory@sbz.com.zm">advisory@sbz.com.zm</a> <b>W</b>   <a href="http://www.sbz.com.zm">www.sbz.com.zm</a>
<b>STOCKBROKERS ZAMBIA LIMITED</b>	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 6 March 2018**