

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

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**ISSUER**

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**COPPERBELT ENERGY CORPORATION PLC**

[Incorporated in the Republic of Zambia]

Company registration number: 39070  
Share Code: CEC  
ISIN: ZM0000000136  
Authorised by: Julia C Z Chaila – 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. 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: 07 March 2018**



## **COPPERBELT ENERGY CORPORATION PLC**

### **Notice of Annual General Meeting**

#### **Notice and Agenda of the Twentieth Annual General Meeting**

**NOTICE IS HEREBY GIVEN** that the Twentieth Annual General Meeting of the Members of Copperbelt Energy Corporation Plc will be held at the CEC Ravens Country Club in Kitwe on Thursday, 29<sup>th</sup> March, 2018 commencing at 10:00 hours to transact the following business:

1. To consider and adopt the minutes of the Nineteenth Annual General Meeting held on Friday, 31<sup>st</sup> March, 2017.
2. To receive and adopt the Directors' Report and the Financial Statements for the year ended 31<sup>st</sup> December, 2017 together with the Report thereon of the auditors.
3. To ratify the dividend payment made on 6<sup>th</sup> March, 2017.
4. To consider and adopt the recommendation for the appointment of the Auditors of the Company and to authorise the Directors to set their remuneration.
5. To elect Directors of the Company in accordance with the provisions of the Articles of Association of the Company.
6. To approve the adjustment of the remuneration of the Directors.
7. To transact such other business as may properly be transacted at an Annual General Meeting.

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy by form of proxy or power of attorney, to attend and vote on their 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 office of the Company Secretary at Headquarters, 23<sup>rd</sup> Avenue, Nkana East, Kitwe or at the Lusaka Office, 1<sup>st</sup> Floor Abacus Square, Thabo Mbeki Road, Lusaka not less than 48 hours before the time appointed for holding the meeting.

**By order of the Board**

**Julia C Z Chaila (Mrs)**  
Company Secretary

#### **Lusaka Securities Exchange Sponsoring Broker**



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**Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia**