

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: Kalunga Lutato- Company Secretary

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. 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: 8 April 2021



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 59TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 59th Annual General Meeting of the members of Puma Energy Zambia PLC will be held by teleconference on the Zoom platform via the link provided below on Friday 30th April 2021 commencing at 12:00 hours for the purpose of transacting the following business:

1. To consider and adopt the minutes of the 58th Annual General Meeting held on 31st March 2020.
2. To receive and adopt the Company’s Audited Financial Statements for the financial year ended 31st December 2020.
3. To receive and consider the Directors’ recommendation that a dividend be declared for the year ended 31st December 2020.
4. 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. To re-elect Mr. Pinchi Simukwai and Mr. Silane Kalenga Mwenechanya who retire by rotation in accordance with articles 75(B) and (C) of the Company’s Articles of Association, and to re-elect Mr. Aaron Clay Johnson in accordance with article 75(G) of the Company’s Articles of Association.
6. To fix the remuneration of the Directors.
7. To transact any other business that may properly be transacted at the Annual General Meeting.

i. The proceedings will be conducted through the following link:

<https://us02web.zoom.us/j/88382509908?pwd=S1VDUDBFOGhiN2NPUEJoMVY1aVo5dz09>

ii. Shareholders are required to register in advance through Share Track Zambia via

sharetrack@scs.co.zm or +260 211 374777-79 and Fixed Lines: +260 960 640 613; +260 77 7774 775 .

In order to register Shareholders must have a working email address and an active cell phone number.

iii. The window for registration for the Meeting shall open on Monday, 12th April 2021 at 08:00 hours and close on Thursday, 29th April 2021 at 17:00 hours.

iv. After registering shareholders will receive an email confirming successful registration and a subsequent email containing information about joining the Meeting closer to the meeting date.

v. 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 Share Track and the Company Head Office at Stand No. 1710 Mungwi Road. To be valid the duly completed Proxy form must be sent to sharetrack@scs.co.zm not less than 48 hours before the commencement of the meeting.

By Order of the Board

Kalunga Lutato
Company Secretary

Issued in Lusaka, Zambia on 08 April 2021

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 08 April 2021



enotices
zambia

View or download this notice on www.enotices.co.zm