

**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  
Authorised by: Kalunga Lutato – Company Secretary

**SPONSOR**



**STOCKBROKERS ZAMBIA LIMITED**

**Stockbrokers Zambia Limited**

[Member of the Lusaka Securities Exchange]

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

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Website: [www.sbz.com.zm](http://www.sbz.com.zm)

**APPROVAL**

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Stock 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.

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**FIRST ISSUED: 06 March 2020**



## 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 ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the 58<sup>th</sup> Annual General Meeting of the members of Puma Energy Zambia PLC will be held in the Zango Hall, Southern Sun Ridgeway Hotel, Lusaka on Tuesday 31<sup>st</sup> March 2020 commencing at 10:00 hours for the purpose of transacting the following business:

1. To consider and adopt the minutes of the 57<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> March 2019.
2. To receive and adopt the Company's Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2019.
3. To receive and consider the Directors' recommendation that a dividend be declared for the year ended 31<sup>st</sup> December 2019.
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. Jacob Jones Sikazwe and Mrs. Gertrude Mukuwa Imbwae who retire by rotation, in accordance with articles 75(B) and (C) of the Company's Articles of Association, and to re-elect Mr. Patricio Jaime Chababo and Mr. Michael James Baker in accordance with article 75 (G) of the Company's Articles of Association.
6. 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.

**By Order of the Board**

**Kalunga Lutato**  
Company Secretary

Issued in Lusaka, Zambia on 06 March 2020

#### Lusaka Securities Exchange Sponsoring Broker



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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 06 March 2020**