

# NOTICE TO MEMBERS

## TANGA CEMENT PUBLIC LIMITED COMPANY

(Incorporated in the United Republic of Tanzania)

Notice is hereby given that the twenty fifth Annual General Meeting of Shareholders of Tanga Cement Public Limited Company will be held at the DoubleTree by Hilton Oysterbay in Dar es Salaam on Friday 23 August 2019 at 0830H, for the following purposes:

- 1. Notice of Meeting**  
Notice convening the meeting to be taken as read.
- 2. Approval of Minutes**  
To approve and sign the minutes of the twenty fourth Annual General Meeting held on 24 August 2018.
- 3. Financial Statements and Directors' Reports**  
To review and adopt the Financial Statements and Directors' report for the year ended 31 December 2018.
- 4. Dividend for the year ended 31 December 2018**  
Shareholders to note the proposal from the Board not to declare a final dividend for the financial year ended 31 December 2018.
- 5. Appointment of Directors**  
To appoint Directors to the Board.
- 6. Amendment of Articles and Memorandum of Associations to authorise the Appointment of Additional Directors**  
To amend the Articles and Memorandum of Associations to allow the appointment of additional directors in terms of Article 62(a).  
  
To amend Article 68 of the Memorandum and Articles of Association to separate the appointment of Directors to fill a casual vacancy by the Shareholders of the Company and the appointment of additional Directors to fill a casual vacancy by the Board of Directors.
- 7. Approval of Directors Remuneration**  
To approve the directors remuneration for the 2019 financial year.
- 8. Appointment of External Auditors**  
To approve the appointment of the External Auditors for the 2019 financial year.
- 9. General**  
Any other business.

Any member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote on their behalf. If a member is an organisation then they must submit proxy forms and a Board resolution to approve the appointment of the proxy. These proxies are to reach the registered office of the Company not less than 48 hours before the time of the meeting. Members and holders of proxies are required to bring with them acknowledgements of receipt of delivery of proxy forms, copies of proxy forms and identification card for registration purposes.

By order of the Board.



Quresh Ganijee  
Company Secretary  
23 July 2019