



To the Shareholders  
Swissport Tanzania Plc.

## NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING

**Notice is hereby given** that the 34<sup>th</sup> Annual General Meeting of **Swissport Tanzania Plc.** will be held on Monday, 8<sup>th</sup> April, 2019 at Hyatt Regency, The Kilimanjaro, Dar es Salaam, Tanzania starting from **14:00 hrs** to transact the following business:

1. Notice and Quorum
2. Confirmation of the Agenda
3. To Confirm the Minutes of the 33<sup>rd</sup> Annual General Meeting
4. To Discuss Matters Arising From the Minutes of The Previous Meeting
5. To Receive, Consider and Adopt the Directors' Report, Auditors' Report And The Audited Financial Statements For The Year Ended on 31st December 2018
6. To Declare 2018 Dividend
7. To Fix Directors Remuneration
8. To Appoint the External Auditors and Authorise the Board to Fix their Remuneration
9. To Elect Directors to Represent the Minority Shareholders
10. To Determine Any Other Business

### NOTES

- A member wishing to attend the meeting must come with a copy of his/her original Depository Receipt or share certificate along with his/her personal identification.
- A member entitled to attend and vote at the meeting is entitled to appoint a **PROXY** to attend and vote on his/her behalf in accordance with the provisions of the Articles of Association of the Company.

### BY ORDER OF THE BOARD

Dated at Dar es Salaam this 15<sup>th</sup> day of March, 2019

**KW KAPINGA & PARTNERS**

COMPANY SECRETARY

***From landing to take-off: we care!***

*Handwritten signature and date:*  
14/3/19