

TANZANIA PORTLAND CEMENT PUBLIC LIMITED COMPANY

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 27th Annual General Meeting of the shareholders of the above company will be held at:

**The Ramada Beach Resort, Grand Ocean Hall, Ground Floor
Jangwani Beach, Plot 170-171,
Mbezi Beach, Dar-es-Salaam,
On Friday, 7th June, 2019 at 10:00 am.**

AGENDA

1. Constitution of the Meeting: The Secretary to read the notice convening the meeting and determine if a quorum is present.
2. To confirm the minutes of the 26th Annual General Meeting held on 30th May 2018.
3. To Receive, Consider and, if thought fit, Adopt the Directors' Report, Auditors' Report and the Audited Financial Statements for the Year Ended 31st December 2018.
4. To Receive, Consider and, if thought fit, Approve the Declaration of Dividend for Year 2018.
5. To approve the appointment of the Statutory Auditors for the year ending 31st December 2019.
6. To adopt the re-election of Mrs Ruth Zaipuna and Mr Oswald Urassa as directors who will represent minority shareholders on the company's Board of Directors until the Annual General Meeting to be held in Year 2022.
7. Special Business: To consider and if thought fit to pass the following resolution as a special resolution, as recommended by the Directors:
"That the name of the Company be and is hereby changed from "Tanzania Portland Cement Company Limited" to "Tanzania Portland Cement Public Limited Company" with effect from the date set out in the Certificate of Change of Name issued in that regard by the Registrar of Companies".
8. To transact any other business of the Company of which due notice has been received.

**By Order of the Board
Dated 15th May 2019**

**Brian Kangetta
Company Secretary**

SOLOMON Stockbrokers

1. Any member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his/ her stead. The proxy form is available on the company's website (<https://www.twigacement.com>).
2. A proxy appointed need not be a member of the Company. A completed proxy form should be deposited at the company's registered office, Wazo Hill, Dar es Salaam not less than 24 hours before the time for holding the meeting, failing which it shall be invalid.
3. Shareholders should come with their share certificates together with identity cards (e.g. Passport, Driving License, National ID, Employment ID, or Voters ID).
4. A full set of audited accounts for the year ended 31st December, 2018 is available at the company's registered office at Wazo Hill, Dar es Salaam, or can be downloaded from the website (<https://www.twigacement.com>).