

# NOTICE OF ANNUAL GENERAL MEETING

*Notice is hereby given that, the 55th Annual General Meeting of the Members of Tanzania Cigarette Public Limited Company, in respect of the year ended December 31, 2019, will be held virtually on Thursday, June 25, 2020 at 09.00 hours.*

## Agenda

1. Notice and Quorum
2. Adoption of the Agenda
3. Confirmation of the Minutes of the 54<sup>th</sup> Annual General Meeting held on April 3, 2019
4. Matters arising from the previous minutes
5. To receive, consider and adopt the Directors' report and Audited Accounts for the Financial year ended December 31, 2019
6. Adoption and Ratification of the declared dividends
7. Appointment of the Auditors for the financial year 2020
8. Retirement and appointment of Directors
9. To receive and approve the proposal for remuneration of Non - Executive Directors
10. Any other business.

## Notes:

1. A member who wishes to attend the meeting must register by submission of a copy of his / her depository receipt or share certificate along with his / her personal identification (National ID/ Voters ID/ Driver ID) by email to [kulwa.mtimbange@jti.com](mailto:kulwa.mtimbange@jti.com). Registration will be valid until 10.00 a.m on Wednesday, June 24, 2020. Login details will be shared to individual shareholders after registration.
2. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote in his / her stead in accordance with the provisions of the Articles of Association of the Company.
3. A Proxy form and identity details of the proxy must be deposited at the registered office of the Company or via email to [kulwa.mtimbange@jti.com](mailto:kulwa.mtimbange@jti.com) not later than 10.00 a.m on Wednesday, June 24, 2020.
4. Copies of the Annual Report for the year ended December 31, 2019 and Proxy Forms will be available from June 17, 2020 at the registered offices of Tanzania Cigarette Public Limited Company at the address shown below and TCC website ([tcc.co.tz](http://tcc.co.tz)). Soft copies can also be requested via the following email: [emma.oriyo@jti.com](mailto:emma.oriyo@jti.com)
5. Other details regarding the AGM can be obtained on the TCC website .

By order of the Board



**Godson M. T. Killiza**  
Company Secretary  
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