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# **NOTICE TO MEMBERS**

## **TANGA CEMENT PUBLIC LIMITED COMPANY**

*(Incorporated in the United Republic of Tanzania)*

Notice is hereby given that the twenty sixth Annual General Meeting of Shareholders of Tanga Cement Public Limited Company will be held on Friday 28 August 2020 at 10H00, online through the Microsoft Teams platform. The Company will inform all shareholders in due course on how to participate via their registered mobile phone numbers on record.

### **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 fifth Annual General Meeting held on 23 August 2019.

### **3. Financial Statements and Directors' Reports**

To review and adopt the Financial Statements and Directors' report for the year ended 31 December 2019.

### **4. Dividend for the year ended 31 December 2019**

Shareholders to note the proposal from the Board not to declare a final dividend for the financial year ended 31 December 2019.

### **5. Appointment of Directors**

To appoint Directors to the Board.

### **6. Approval of Directors Remuneration**

To approve the directors' remuneration for the 2020 financial year.

### **7. Appointment of External Auditors**

To approve the appointment of the External Auditors for the 2020 financial year.

### **8. 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**  
28 July 2020