



**TBL Plc™**



**TANZANIA  
BREWRIES  
LIMITED**

## Notice of the 47<sup>th</sup> Annual General Meeting

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 47<sup>th</sup> Annual General Meeting of the Shareholders of Tanzania Breweries Public Limited Company will be held virtually on August 19, 2020 at 10:00 hours, for the following purposes:

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| <p>1. <b>Notice of Meeting</b><br/>Notice convening the meeting to be read.</p> <p>2. <b>Approval of Minutes</b><br/>To approve and sign the minutes of the 46th Annual General Meeting.</p> <p>3. <b>Matters Arising from the Minutes of the Previous Meeting</b></p> <p>4. <b>Financial Statements and Directors' Report</b><br/>To receive, consider and adopt the Directors' Report, Auditors' Report and the Audited Financial Statements for the year ended 31st December 2019.</p> | <p>5. <b>To ratify the Dividend Paid for the Year Ended 31st December 2019</b></p> <p>6. <b>Appointment of Statutory Auditors</b><br/>To approve the appointment of PricewaterhouseCoopers as the external auditors for the next financial year ending 31st December 2020.</p> <p>7. <b>Any Other Business</b><br/>Any member entitled to attend and vote, if unable to attend for any reason, is entitled to appoint a proxy or proxies to attend, speak, and, on a poll, vote in his/her stead and such a proxy need not also be a member of the Company.</p> |
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Proxy forms should be forwarded to reach the registered office of the Company or the office of the Company Secretary at least 48 hours before the time fixed for the holding of the meeting or can be emailed to [tblcorporate.communications@ab-inbev.com](mailto:tblcorporate.communications@ab-inbev.com).

Please note that a member wishing to participate at the Annual General Meeting must register by sending an email to [tblcorporate.communications@ab-inbev.com](mailto:tblcorporate.communications@ab-inbev.com) and submit a copy of his/her share certificate or depository receipt (CDR) and his/her Identification Card.

### BY THE ORDER OF THE BOARD

#### Note:

- i. Any other business needs to be brought to the attention of the Secretary at least seven full days before the meeting.
- ii. A member who wishes to attend the meeting shall register and submit copy of his/her share certificate /CDS receipt along with his identify card to [tblcorporate.communications@ab-inbev.com](mailto:tblcorporate.communications@ab-inbev.com).

#### Documents;

The Annual Report, Proxy Form, Minutes and matters arising from the previous Annual General Meeting can be accessed on [https://anheuserbuschlinbev-my.sharepoint.com/:f/g/personal/abigall\\_gcn\\_ab-inbev\\_com/Er5IUC2ThzNCg8cF7xlQymEBIfmWfV0\\_mcvF3XIL\\_3am2A7e=PZBz1u](https://anheuserbuschlinbev-my.sharepoint.com/:f/g/personal/abigall_gcn_ab-inbev_com/Er5IUC2ThzNCg8cF7xlQymEBIfmWfV0_mcvF3XIL_3am2A7e=PZBz1u)

For registration inquiries kindly contact [tblcorporate.communications@ab-inbev.com](mailto:tblcorporate.communications@ab-inbev.com)

### REGISTRY SERVICES AND SHARE RELATED INQUIRIES

We wish to inform the shareholders of Tanzania Breweries Public Limited Company who have share transmission issues or want to change their details or with dividend issues should contact CSD & Registry Company Limited (CSDR) through the following address:

#### Registrar

CSD & Registry Company Limited,  
Kambarage House,  
2nd Floor, Ufukoni Street,  
P. O. Box 70081,  
Dar es Salaam,  
Hotline: +255746 160516 / +255 677 070414,  
Email: [registrar@cldr.co.tz](mailto:registrar@cldr.co.tz)