

NOTICE

2020 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Meeting of the Shareholders of TOL Gases Limited for the year ended December, 31, 2020 will be held on a hybrid of physical attendance at the Julius Nyerere International Convention Centre (JNICC) and via ZOOM video conferencing on 27th August, 2021 at 9.00 am to transact the following business:-

1. Adoption of the Agenda.
2. Confirmation of Minutes of the year 2019 Annual General Meeting held on 28th August, 2020.
3. Matters arising from minutes of the year 2019 Annual General Meeting.
4. Chairman's Statement.
5. To receive the Directors' Report, Auditors' Report and the Audited Financial Statements for the year ended December 31, 2020.
6. To approve Dividend Payment.
7. Election of Directors
8. To approve Directors' Fees.
9. To appoint Auditors for the year 2021.
10. Any other business (Duly notified at least seven days before the meeting)

Registration for participating in the ZOOM Video Conferencing should be done through phone no 0685750201/0685750203.

A member entitled to attend and vote at the Meeting is entitled to appoint any person (whether a member of the Company or not) to attend and vote in his stead.

All proxy forms or letters appointing proxy must be lodged at the office of the Company Secretary at least 48 hours before the time fixed for the holding of the meeting or via email to mjuliana@tol-gases.co.tz /nlulu@tol-gases.co.tz

BY ORDER OF THE BOARD

**JULIANA MRIKARIA - MWAKYOBE
FOR COMPANY SECRETARY**