

NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that an Extraordinary General Meeting (EGM) of Shareholders of Precision Air Services Plc will be held on **Friday 21st March, 2025** at the Kilimanjaro A Hall at Ubungo Plaza Building, Morogoro Road, Dar es Salaam from 0900hrs.

The following agenda will be transacted at the meeting:

1. Opening of the meeting
2. Adoption of the Agenda
3. To receive and consider for noting the Directors' Report, Auditor's Report and the Audited Financial Statements for the year ended 31st of December, 2018, 2019, 2020, 2021, 2022, and 2023.
4. To note the election and appointment of Directors and their remuneration for the period between 2019 - 2024
5. To note the appointment of External Auditors and their remunerations for the period between 2019 - 2024.
6. To receive and approve amendment of the Articles of Association, to introduce an option of holding General

Meetings virtually.

7. Any other business for which due notice has been given.
8. Closure of the meeting.

Notes

1. The Register closing date for determining shareholders entitled to vote will be Tuesday, 18th March, 2025 at 1400hrs.
2. A Member wishing to attend the meeting will do so at his or her own cost and must come with a copy of his/her depository receipt together with one of the following forms of identifications: Passport, National ID (NIDA), Driver's license, Voters Id.
3. A Member entitled to attend and vote at the meeting, if unable to attend for any reason, is entitled to appoint a proxy to attend and vote on his/ her behalf in accordance with the provisions of the Articles of the Company. A duly signed proxy form must be deposited at our Dar es Salaam offices (1st Floor, Diamond Plaza Building, Mirambo Street/ Samora Avenue) or by email to **pwmanagement@precisionairtz.com** on or before **1400hrs, Tuesday, 18th March, 2025**.
4. Copies of the EGM pack and Proxy Forms shall be available at the following Precision Air's link (**<https://www.precisionairtz.com/about-us/investor-relations>**).
5. Any business to be discussed under agenda item No. 7 must be received by the Secretary in writing not later than **1400hrs on Friday, 7th March, 2025**.

This Notice and Agenda is presented at Dar es Salaam this **28th day of February, 2025**

**MIGIRE KEMBO MIGIRE
COMPANY SECRETARY
BY ORDER OF THE BOARD**