

NOTICE OF THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the **40TH ANNUAL GENERAL MEETING of SWISSPORT TANZANIA PLC** for the year ended December 31st, 2024, will be **held on Friday, 30th May 2025**, at **Hyatt Regency Dar-es-Salaam, The Kilimanjaro**. The meeting will **start at 11:00 a.m.**

AGENDA

1. Notice and Quorum
2. Confirmation of the Agenda
3. Confirmation of the Minutes of the 39th Annual General Meeting
4. Discuss matters arising from the previous Annual General Meeting
5. Receiving, Considering, and Adopting the Director's Report, Auditor's Report and Audited Financial Statements for the year 31st December 2024
6. Appropriation of profits
7. Fixing Directors' remuneration
8. To appoint external auditors for the Financial Year 2025
9. Any other business

IMPORTANT NOTES

1. Shareholders wishing to attend the meeting must come with a copy of his/her original Depository Receipt or share certificate along with his/her identification
2. A member entitled to vote at the meeting is entitled to appoint a **PROXY** to attend and vote on his/her behalf in accordance with the provisions of the Articles and of the Association of the company.
3. A proxy form and identification of the proxy must be deposited at the registered office of the company or emailed to info@cadsecurities.com before registration is closed at 16:00 hrs on Tuesday, 27th May 2025.
4. For clarifications, please call on +255 777 787 845

BY ORDER OF THE BOARD

KW KAPINGA & PARTNERS
COMPANY SECRETARY

14th May 2025