



HEIDELBERGCEMENT Group

**TANZANIA PORTLAND CEMENT COMPANY LIMITED
(TWIGA CEMENT)
(Incorporated in the United Republic of Tanzania)**

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 25th Annual General Meeting of the shareholders of the above company will be held at:
**The Ramada Beach Resort, Jangwani Beach, Plot 170-171,
Mbezi Beach, Dar-es-Salaam
on Tuesday 30th May, 2017 at 12:00 noon.**

AGENDA

1. Adoption of the Agenda
2. To confirm the minutes of the 24th Annual General Meeting held on 26th May 2016.
3. To Receive, Consider and Adopt The Directors' Report, Auditors' Report and the Audited Financial Statements for the Year Ended 31st December 2016.
4. To Adopt the Declaration of Dividend.
5. To approve the appointment of the Statutory Auditors for the year ending 31st December 2017.
6. Any Other Business

**By Order of the Board
Dated 3rd May 2017**

Company Secretary

1. Any member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy appointed need not be a member of the Company.
2. Shareholders should come with their share certificates and identity cards (e.g. Employment ID, Voters ID, Passport, etc.).