



# NOTICE OF THE 53RD ANNUAL GENERAL MEETING



## NOTICE TO SHAREHOLDERS

Notice is hereby given that the 53rd Annual General Meeting of the Shareholders of Tanzania Breweries Public Limited Company will be held in Ruaha Hall at Julius Nyerere International Convention Centre with an online option on 2<sup>nd</sup> July 2026 at 09hrs00, for the following purposes:

### 1. Session with the minority representatives

### 2. Notice of the Meeting

Notice convening the meeting to be taken as read.

### 3. Approval of Minutes

To approve and sign the minutes of the 52nd Annual General Meeting.

### 4. Matters Arising from the minutes of the previous meeting

### 5. Financial Statements and Directors' Report

To receive, consider and adopt the Directors' Report, Auditors' Report and the audited financial statements for the year ended 31st December 2025.

### 6. To ratify interim dividend paid for the year ended 31st December 2025

### 7. Appointment of Statutory Auditors

To approve the appointment of PricewaterhouseCoopers as the external auditors for the next financial year ending 31st December 2026.

### 8. Any other business

Any other business needs to be brought to the attention of the Secretary at least seven clear days before the meeting.

## Note:

- i. 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.
- ii. 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).
- iii. The AGM shall be hosted on the Mkutano eAGM platform virtually. Participants who are wishing to attend the AGM virtually are expected to sign up well before time. The details of the platform are provided below. Kindly ensure that:
  1. You have downloaded Google Chrome <https://www.google.com/chrome/> or Microsoft edge <https://www.microsoft.com/en-us/edge>
  2. Sign up using the following link <https://escrowagm.com/csdr/Login.aspx>
  3. On the day of the meeting, kindly login at least 20 minutes before the meeting to ensure that you are settled ahead of the scheduled starting time using the link above to then,
    - Enter username
    - Enter Password
    - Click Login
    - Click Join on the blue button
    - Click Join audio by Computer to attend the live meeting
  4. If you are new to the platform, kindly click Sign-Up and capture the required details. If you have problems with the login, please call/WhatsApp the provided below helplines.
  5. For better experience, please use a windows device and Chrome browser. Use of Apple devices must be done in consultation with the system Administrator.

## Documents;

The Annual Report, Proxy Form, Minutes and matters arising from the previous Annual General Meeting can be accessed on <https://tanzaniabreweries.co.tz/shareholders>

## 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@csdr.co.tz](mailto:registrar@csdr.co.tz)

## BY THE ORDER OF THE BOARD

Esther Kuja  
Company Secretary  
8<sup>th</sup> June 2026