

# TANZANIA CIGARETTE PUBLIC LIMITED COMPANY



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that, the 60th Annual General Meeting of the Members of Tanzania Cigarette Public Limited Company, in respect of the year ended December 31, 2024, will be held at the Hyatt Regency Kilimanjaro Hotel, Dar es Salaam Tanzania on Wednesday, April 23, 2025, at 10.00 hours.

- Agenda:**
1. Notice and Quorum.
  2. Adoption of the Agenda.
  3. Confirmation of the Minutes of the 59th Annual General Meeting held on April 23, 2024.
  4. Matters arising from the minutes of the previous meeting.
  5. To receive, consider and adopt the Report by those charged with Governance and Audited Accounts for the financial year ended December 31, 2024.
  6. Adoption and ratification of the declared dividends.
  7. Appointment of the Auditors for the financial year 2025.
  8. Resignation and Appointment of Directors.
  9. To receive and approve the proposal for remuneration of Non - Executive Directors.
  10. Any other business.

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- Notes:**
1. A member who wishes to attend the meeting will have to attend the meeting at his / her own cost. More over, such Member must bring a copy of his / her depository receipt or share certificate along with his / her personal identification.
  2. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote in his / her stead in accordance with the provisions of the Articles of Association of the Company.
  3. A Proxy form must be deposited at the registered office of the Company not later than 10.00 a.m. on Tuesday, April 22, 2025.
  4. Copies of the Annual Report for the year ended December 31, 2024 will be available at the AGM venue. Soft copies will be accessed on our website.
  5. Other details regarding the AGM can be obtained on the TCC website([tcc.tz](http://tcc.tz)). Further communication will be sent via texts and emails to all deserving shareholders.

By order of the Board

A handwritten signature in blue ink, appearing to read 'Godson M. T. Killiza', is written over a light blue horizontal line.

**Godson M. T. Killiza**  
Company Secretary,  
Plot Number 20, Nyerere Road | P.O.Box 40114, Dar es Salaam, Tanzania.