

## NOTICE OF ANNUAL GENERAL MEETING

*Notice is hereby given that, the 57th Annual General Meeting of the Members of Tanzania Cigarette Public Limited Company, in respect of the year ended December 31, 2021, will be held virtually on Thursday, April 21, 2022, at 09.00 hours.*

### **Agenda:**

1. Notice and Quorum
2. Adoption of the Agenda
3. Confirmation of the minutes of the 56th Annual General Meeting held on April 16, 2021
4. Matters arising from the minutes of the previous meeting
5. To receive, consider and adopt the Directors' report and Audited Accounts for the Financial Year ended December 31, 2021
6. Adoption and ratification of the declared dividends
7. Appointment of the Auditors for the Financial Year 2022
8. Appointment of a Director
9. To receive and approve the proposal for remuneration of Non - Executive Directors
10. Amendment of Articles of Association
11. Any other business.

### **Notes:**

1. A member who wishes to attend the meeting must register online via the TCC website ([tcc.co.tz](http://tcc.co.tz)). Registration will be valid until 10.00 a.m on Wednesday, April 20, 2022. Login details will be shared to individual shareholders after registration.
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 and identity details of the proxy must be deposited at the registered office of the Company or online via the TCC website not later than 10.00 a.m on Wednesday, April 20, 2022.
4. Copies of the Annual Report for the year ended December 31, 2021 and proxy forms will be available online from April 10, 2022. Soft copies can also be requested via the following email: [bright.kiwia@jti.com](mailto:bright.kiwia@jti.com)
5. Other details regarding the AGM can be obtained on the TCC website.

**By order of the Board**



**Godson M. T. Killiza**  
Company Secretary  
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