



Tanzania Cigarette Public Limited Company
Rasilimali ya Tanzania

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that, the 58th Annual General Meeting of the Members of Tanzania Cigarette Public Limited Company, in respect of the year ended December 31, 2022, will be held at the Hyatt Regency Kilimanjaro Hotel, Dar es Salaam Tanzania on Friday, April 21, 2023, at 10.00 hours.

Agenda:

1. Notice and Quorum.
2. Adoption of the Agenda.
3. Confirmation of the Minutes of the 57th Annual General Meeting held on April 21, 2022.
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, 2022.
6. Adoption and ratification of the declared dividends.
7. Appointment of the Auditors for the financial year 2023.
8. Retirement, resignation and appointment of Directors.
9. To receive and approve the proposal for remuneration of Non - Executive Directors.
10. Any other business.

Notes:

1. A member who wishes to attend the meeting will have to attend the meeting at his / her own cost. Moreover, 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 Thursday, April 20, 2023.
4. Copies of the Annual Report for the year ended December 31, 2022 will be available from April 17, 2023 at the registered offices of Tanzania Cigarette Public Limited Company at the address shown below. Soft copies can also be requested via the following email: kabwe.mwenge@jti.com
5. Other details regarding the AGM can be obtained on the TCC Plc website(tcc.tz).

By order of the Board

Godson M. T. Killiza
Company Secretary
Plot No. 20 Nyerere Road
P.O. Box 40114
Dar es Salaam