

NOTICE TO MEMBERS

TANGA CEMENT PUBLIC LIMITED COMPANY **(Incorporated in the United Republic of Tanzania)**

The Extra Ordinary General Meeting of Shareholders of Tanga Cement Public Limited Company will be held at the Marquee Hall, Serena Hotel, Dar es Salaam and online through Microsoft Teams platform using the internet link: <https://escrowagm.com/csd/Login.aspx> on 28 July 2025 at 10AM, for the following purposes:

1. Notice of Meeting

Notice convening the meeting to be taken as read.

2. Financial Statements and Directors' Reports

To review and adopt the Financial Statements and Directors' report for the year ended 31 December 2024.

3. Dividend for the year ended 31 December 2024

Shareholders to note the proposal from the Board not to declare a final dividend for the financial year ended 31 December 2024.

4. Update on and Approval of the Proposed Tanga Capital Increase

Management to provide an update to shareholders regarding the proposed capital increase in Tanga Cement Public Limited Company, for their approval.

5. General

Any other business.

Any member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote on their behalf. If a member is an organisation, then such members must submit proxy forms and a Board resolution to approve the appointment of the proxy. These proxies are to reach the registered office of the Company not less than 48 hours before the time of the meeting. Members and holders of proxies are required to bring with them acknowledgements of receipt of delivery of proxy forms, copies of proxy forms and identification card for registration purpose.

By order of the Board.



Quresh Ganijee
Company Secretary
7 July 2025

NOTICE TO MEMBERS

TANGA CEMENT PUBLIC LIMITED COMPANY (Incorporated in the United Republic of Tanzania)

Mkutano Mkuu usio wa kawaida wa Wanahisa wa Kampuni ya Tanga Cement Public Limited utafanyika katika Ukumbi wa Marquee, katika Hoteli ya Serena, Dar es Salaam na pia mahudhuria kwa masafa kwa njia ya mtandao kupitia jukwaa la Microsoft Teams kwa kutumia kiunga cha wavuti: <https://escrowagm.com/csdr/Login.aspx> mnamo tarehe 28 Julai 2025 kuanzia saa 4 asubuhi.

Dondoo za Mkutano

1. Notisi ya Mkutano

Tangazo la kuitisha mkutano kutambulika kuwa limesomwa.

2. Taarifa ya Fedha na Ripoti ya Bodi ya Wakurugenzi

Kujadili na kupitisha Taarifa ya Fedha na Ripoti ya Wakurugenzi kwa mwaka ulioishia tarehe 31 Desemba 2024.

3. Gawio la mwaka ulioishia tarehe 31 Desemba 2024

Wanahisa kujulishwa pendekezo kutoka kwa Bodi ya Wakurugenzi la kutotangaza gawio kamili/la mwisho (final dividend) kwa mwaka wa fedha ulioishia tarehe 31 Desemba 2024.

4. Kusasisha na Kuridhia Pendekezo la Kuongeza Hisa za Kampuni

Menejimenti kusasisha wanahisa kuhusu pendekezo la kuongeza mtaji katika kampuni ya Tanga Cement Public Limited Company ili kuwawezesha wanahisa kuridhia pendekezo hilo.

5. Mengineyo

Mwisho, kila mwanahisa aliye na haki ya kuhudhuria na kupiga kura katika mkutano ana haki ya kuteua wakala au mawakala wa kuhudhuria na kupiga kura kwa niaba yake. Ikiwa mwanahisa ni taasisi, basi taasisi hiyo lazima iwasilishe fomu za uwakilishi na Azimio la Bodi ya Wakurugenzi la kuidhinisha uteuzi wa wakala. Fomu za uwakilishi zinapaswa kufikishwa katika ofisi ya Kampuni si chini ya saa 48 kabla ya mkutano. Wanahisa na wawakilishi wa wanahisa wanatakiwa kuja na uthibitisho wa kupokea uwasilishaji wa fomu za uwakala, nakala za fomu za uwakala na vitambulisho vinavyoaminika kwa madhumuni ya usajili.

By order of the Board.



Quresh Ganijee
Company Secretary
7 July 2025