



NOTICE OF THE 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting of **Swissport Tanzania Plc**, in respect of the year ended 31st December 2025, will be held on **Thursday, 28th May 2026** physically at **Hyatt Regency Dar es Salaam, The Kilimanjaro**. The meeting will start at **11:00 hours**.

AGENDA:

1. Notice and Quorum.
2. Confirmation of the Agenda.
3. To confirm the minutes of the 40th Annual General Meeting.
4. To discuss matters arising from the previous meeting.
5. To receive, consider and adopt the Directors' Report, Auditor's Report and Audited Financial Statements for the year ended 31st December 2025.
6. Appropriation of Profits.
7. To fix directors' remuneration.
8. To appoint External Auditors for the financial year 2026.
9. Any other business.

NOTES

1. A member wishing to attend the meeting must come with a copy of his/her original 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 on his/her behalf in accordance with the provisions of the Articles and of Association of the Company.
3. A proxy form and identification of the proxy must be deposited at the registered office of the Company or emailed to info@cadsecurities.com before registration is closed at **16:00 hours on Monday, 25th May 2026**.
4. For clarifications, please call on **+255 777 787845**

BY ORDER OF THE BOARD

Dated at Dar es Salaam this **12th day of May 2026**

A handwritten signature in black ink, appearing to be "Kw Kapinga", written over a faint circular stamp.

KW KAPINGA & PARTNERS
COMPANY SECRETARY