



**TCCIA**  
Investment Public Limited Company

Millennium Tower II Building 24th floor  
P. O. Box 72678 Dar es Salaam



## NOTICE OF THE 15TH ANNUAL GENERAL MEETING

**NOTICE** is now given that the **FIFTEENTH ANNUAL GENERAL MEETING** of **TCCIA INVESTMENT PLC** will be held on Saturday, 22<sup>nd</sup> August 2020, at 9.00 am virtually through Microsoft teams. The Company will soon inform all shareholders via their mobile phones on how to participate.

The following Agenda will be transacted:

1. Opening of the Meeting;
2. Special Resolution to amend the Articles of Association;
3. Adoption of the Agenda;
4. Confirmation of the Minutes of the fourteenth Annual General Meeting;
5. To discuss Matters Arising;
6. Adoption of the Directors' Report and Audited Financial Statements for the year 2019;
7. Declaration of the Year 2019 Dividend;
8. Appointment of the External Auditors;
9. Approval of Directors Remuneration;
10. To deliberate on Proposals received from Shareholders;
11. Closing of the Meeting.

NOTE:

1. All proposals to be discussed under Agenda No. 10 must be received by the Secretary not later than Monday, 10th August 2020.
2. The 2019 Annual Report and Papers for the meeting will be available on the Company's website (<https://www.tcciainvest.co.tz>) from Friday, 10th August 2020.
3. Shareholders are requested to appoint proxies to attend the meeting on their behalf. The proxy form is available on the Company's website (<https://www.tcciainvest.co.tz>)
4. Completed proxy forms should be sent to the Company Secretary via email address [pkifunguomali@tcciainvest.co.tz](mailto:pkifunguomali@tcciainvest.co.tz) or a photo of the completed proxy form sent through WhatsApp no. 0757 138048 to reach the Company Secretary not later than 4.00 pm. on Wednesday, 19<sup>th</sup> August 2020.

**BY ORDER OF THE BOARD**

*Pkifunguomali*

Peter William Kifunguomali

Company Secretary

20<sup>th</sup> July 2020



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[www.tcciainvest.co.tz](http://www.tcciainvest.co.tz)