




TCCIA
Investment Public Limited Company

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

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **SIXTEENTH ANNUAL GENERAL MEETING** of **TCCIA INVESTMENT PLC** shareholders will be held on Saturday, 20th November 2021, at 9:00 am virtually through Microsoft teams. The Company will inform all shareholders via their mobile phones on how to participate.

The following Agenda will be transacted:

1. Opening of the Meeting;
2. Adoption of the Agenda;
3. Confirmation of the Minutes of the Fifteenth Annual General Meeting held on 22nd August 2020;
4. Matters Arising from the Previous Meeting;
5. Adoption of the Directors' Report and Audited Financial Statements for the year 2020;
6. Dividend Declaration for the Year 2020 ;
7. Appointment of External Auditors;
8. Approval of Director's Remuneration;
9. To receive and approve amendments in the Shareholders Register;
10. To deliberate on Proposals received from Shareholders;
11. Resignation and Elections of Directors;
12. 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, 7th November 2021.
2. The 2020 Annual Report and Papers for the meeting will be available on the Company's website (<https://www.tcciainvest.co.tz>) from Monday, 8th November 2021.
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 and signed proxy forms should be sent to the Company Secretary via email address info@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, 17th November 2021.

BY ORDER OF THE BOARD



Peter William Kifunguomali

Company Secretary

7th September 2021



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www.tcciainvest.co.tz