

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of **Swissport Tanzania Plc**, in respect of the year ended **31st December 2020**, will be held virtually on Tuesday, **29th June 2021** at **14:00 hours**.

AGENDA:

1. Notice and Quorum
2. Confirmation of the Agenda
3. Confirmation of the minutes of the 35th 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 2020
6. Appropriation of Profits
7. To fix directors' remuneration
8. Appointment of External Auditors for the financial year 2021
9. Any other business

NOTES

1. A member who intends to attend the meeting must register by submission of a copy of his/her share certificate together with his/her personal identification (Passport, National ID or Driving Licence) to info@cadsecurities.com. Registration will be closed at **16:00 hours** on **Friday, 25th June 2021**. Login credentials will be emailed to individual shareholders after successful registration.
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 **Friday, 25th June 2021**.
4. For clarifications please call on **+255 777 787845** or **+255 742 691 550**

BY ORDER OF THE BOARD

Dated at Dar es Salaam this 8th day of June 2021

KW KAPINGA & PARTNERS
COMPANY SECRETARY