

AGM.1/38/2023**AGENDA FOR THE 38TH ANNUAL GENERAL MEETING TO BE HELD PHYSICALLY AND VIRTUALLY THROUGH MICROSOFT TEAMS ON 25TH MAY 2023**

No.	SUBJECT	PAPER NO.
1.	Notice and Quorum	
2.	Confirmation of the Agenda	AGM. 1/38/2023
3.	To Confirm the Minutes of the 37 th Annual General Meeting	AGM. 2/38/2023
4.	To receive, consider and adopt the Directors' Report, Auditor's Report and Audited Financial Statements for the year ended 31 st December 2022	AGM. 3/38/2023
5.	Appropriation of Profits	AGM. 4/38/2023
6.	To Fix Remuneration of the Directors	AGM. 5/38/2023
7.	To Appoint the External Auditors for the year 2023	AGM. 6/38/2023
8.	To Determine Any Other Business	

Note:

AGM papers may also be accessed and downloaded from the following link
<https://www.swissport.co.tz/>.