



AGM.6/38/2023

APPOINTMENT OF AUDITORS

According to Article 103 of the Articles of Association of the company, at each Annual General Meeting members are required to appoint an Auditor to hold the office until the next ensuing Annual General Meeting.

The Board and the management have again critically reviewed the performance of KPMG during the year as well as in previous years. KPMG managed to demonstrate a high degree of understanding of the business and managed to consistently offer high quality services coupled with value added opinions (suggestions) as well as demonstrated improvement year on year.

KPMG have been the Company's statutory auditors for over 9 years and in view of their performance the Board is requesting the members to appoint **KPMG** as external auditors for Swissport Tanzania Plc until the next Annual General Meeting and to authorise the Board of Directors to fix their fees.

I submit.

Dirk Goovaerts

Chairman of the Board