

AGM.1/40/2025**AGENDA FOR THE 40TH ANNUAL GENERAL MEETING TO BE HELD ON 30TH MAY 2025**

No.	SUBJECT	PAPER NO.
1.	Notice and Quorum	
2.	Confirmation of the Agenda	AGM. 1/40/2025
3.	To Confirm the Minutes of the 39 th Annual General Meeting	AGM. 2/40/2025
4.	To receive, consider and adopt the Directors' Report, Auditor's Report and Audited Financial Statements for the year ended 31 st December 2024	AGM. 3/40/2025
5.	Appropriation of Profits	AGM. 4/40/2025
6.	To Fix Remuneration of the Directors	AGM. 5/40/2025
7.	To Appoint the External Auditors for the year 2025	AGM. 6/40/2025
8.	To Determine Any Other Business	

Note;

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