



AGM.6/40/2025

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 critically reviewed the performance of Ernst & Young (EY) during the year. Ernst & Young (EY) 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).

In view of the above, the Board is requesting the members to re-appoint Ernst & Young (EY) as the 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.

A handwritten signature in blue ink, appearing to read "Dirk Goovaerts", written over a horizontal line.

Dirk Goovaerts

Chairman of the Board