



## NOTICE OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING

**Notice is hereby given** that the 40<sup>th</sup> Annual General Meeting of **Swissport Tanzania Plc**, in respect of the year ended 31<sup>st</sup> December 2024, will be held on **Friday, 30<sup>th</sup> May 2025** physically at **Hyatt Regency Dar es Salaam, The Kilimanjaro**. The meeting will start at **11:00 hours**.

### AGENDA:

1. Notice and Quorum.
2. Confirmation of the Agenda.
3. To confirm the minutes of the 39<sup>th</sup> 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 31<sup>st</sup> December 2024.
6. Appropriation of Profits.
7. To fix directors' remuneration.
8. To appoint External Auditors for the financial year 2025.
9. Any other business.

### NOTES

1. A member wishing to attend the meeting must come with a copy of his/her original Depository Receipt or share certificate along with his/her personal identification.
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](mailto:info@cadsecurities.com) before registration is closed at **16:00 hours** on **Tuesday, 27<sup>th</sup> May 2025**.
4. For clarifications, please call on **+255 777 787845**

**BY ORDER OF THE BOARD**

Dated at Dar es Salaam this **14<sup>th</sup> day of May 2025**

A handwritten signature in black ink, appearing to be "KW" followed by a stylized flourish.

**KW KAPINGA & PARTNERS**

COMPANY SECRETARY

***From landing to take-off: we care!***