

AGM.1/36/2021**AGENDA FOR THE MEETING**

No.	Subject	Paper No.
1.	Notice and Quorum	
2.	Confirmation of the Agenda	AGM. 1/36/2021
3.	To Confirm the Minutes of the 35 th Annual General Meeting	AGM. 2/36/2021
4.	To discuss matters arising from the previous meeting	AGM. 3/36/2021
5.	To receive, consider and adopt the Directors' Report, Auditor's Report and Audited Financial Statements for the year ended 31 st December 2020	AGM. 4/36/2021
6.	Appropriation of Profit	AGM. 5/36/2021
7.	To Fix Remuneration of the Directors	AGM. 6/36/2021
8.	To Appoint the External Auditors and Authorise the Board to Fix their Remuneration	AGM. 7/36/2021
10.	To Determine Any Other Business	

Note;

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