



**TANZANIA  
BREWERIES  
LIMITED**

A MEMBER OF TBL GROUP

## Notice of the 48<sup>th</sup> Annual General Meeting

### **NOTICE TO SHAREHOLDERS**

Notice is hereby given that the 48<sup>th</sup> Annual General Meeting of the Shareholders of Tanzania Breweries Limited will be held virtually on 4<sup>th</sup> August 2021 at 10hrs00, for the following purposes:

#### **1. Notice of Meeting**

Notice convening the meeting to be taken as read.

#### **2. Approval of Minutes**

To approve and sign the minutes of the 47<sup>th</sup> Annual General Meeting.

#### **3. Matters Arising from the minutes of the previous meeting**

#### **4. Financial Statements and Directors' Report**

To receive, consider and adopt the Directors' Report, Auditors' Report and the audited financial statements for the year ended 31<sup>st</sup> December 2020.

#### **5. To ratify dividend paid for the year ended 31<sup>st</sup> December 2020**

#### **6. Appointment of Statutory Auditors**

To approve the appointment of PricewaterhouseCoopers as the external auditors for the next financial year ending 31<sup>st</sup> December 2021.

#### **7. Election of the Minority Representatives**

Members to conduct election of two Board Members to represent minority shareholders in the Board.

#### **8. Any other business**

Any other business needs to be brought to the attention of the Secretary at least seven clear days before the meeting.

**BY THE ORDER OF THE BOARD**

**Note:**

- i. Any member entitled to attend and vote, if unable to attend for any reason, is entitled to appoint a proxy or proxies to attend, speak, and, on a poll, vote in his/her stead and such a proxy need not also be a member of the Company.
- ii. Proxy forms should be forwarded to reach the registered office of the Company or the office of the Company Secretary at least 48 hours before the time fixed for the holding of the meeting or can be emailed to [tblcorporate.communications@ab-inbev.com](mailto:tblcorporate.communications@ab-inbev.com).
- iii. The AGM shall be hosted on the **Mkutano eAGM platform virtually**. Participants are expected to sign up well before time. The details of the platform are provided below. Kindly ensure that:
  1. You have downloaded Google Chrome <https://www.google.com/chrome/> or Microsoft edge <https://www.microsoft.com/en-us/edge>
  2. Sign up using the following link <https://escrowagm.com/csdr/Login.aspx>
  3. On the day of the meeting, kindly login at least 20 minutes before the meeting to ensure that you are settled ahead of the scheduled starting time using the link above to then,
    - Enter username
    - Enter Password
    - Click Login
    - Click Join on the blue button
    - Click Join audio by Computer to attend the live meeting
  4. If you are new to the platform, kindly click Sign-Up and capture the required details. If you have problems with the login, please call/WhatsApp the provided below helplines.
  5. For better experience, please use a windows device and Chrome browser. Use of Apple devices must be done in consultation with the system Administrator.

**Documents;**

The Annual Report, Proxy Form, Minutes and matters arising from the previous Annual General Meeting can be accessed on <https://tanzaniabreweries.co.tz/shareholders>

**REGISTRY SERVICES AND SHARE RELATED INQUIRIES**

We wish to inform the shareholders of Tanzania Breweries Public Limited Company who have share transmission issues or want to change their details or with dividend issues should contact CSD & Registry Company Limited (CSDR) through the following address:

**Registrar**

CSD & Registry Company Limited, Kambarage House, 2<sup>nd</sup> Floor, Ufukoni Street, P. O. Box 70081, **Dar es Salaam**, Hotline: +255746 160516 / +255 677 070414,

*Email:* [registrar@csdr.co.tz](mailto:registrar@csdr.co.tz)