



TAARIFA YA MKUTANO MKUU WA 48 WA WANAHISA

TAARIFA KWA WANAHISA

Taarifa inatolewa kuwa Mkutano Mkuu wa 48 wa Wanahisa wa Tanzania Breweries Public Limited Company utafanyika tarehe 4 Agosti 2021 kuanzia saa nne asubuhi kwa njia ya mtandao.

Ajenda ya Mkutano ni:

1. Taarifa ya Mkutano Mkuu
Taarifa ya Mkutano itasomwa
2. **Kupitia na Kuidhinisha Kumbukumbu za Mkutano Mkuu Uliopita**
Kupitia na kuidhinisha kumbukuimbu za Mkutano Mkuu wa 47 wa wanahisa.
3. **Yatokanayo na Mkutano Mkuu Uliopita**
4. **Kupokea Taarifa ya Fedha na Taarifa ya Wakurugenzi**
Kupitia na kupokea taarifa ya hesabu na ya Wakurugenzi kwa kipindi kilichoishia tarehe 31 Desemba 2020.
5. **Kuridhia Gawio Lililolipwa la mwaka uliomalizika Tarehe 31 Desemba 2020**
6. **Kuteua Wakaguzi wa nje wa Hesabu**
Kuidhinisha uteuzi wa kampuni ya PricewaterhouseCoopers kuwa wakaguzi wa nje wa mahesabu ya kampuni kwa kipindi kitakacho koma tarehe 31 Desemba 2021
7. **Uchaguzi wa Wakurugenzi wa Bodi**
Wanahisa kuchagua Wakurugenzi wawili ambao watawakilisha wanahisa wenye hisa chache katika Bodi ya Wakurugenzi.
8. **Mengineyo**

Mwanahisa mwenye mengineyo atume taarifa yake ya mengineyo angalau siku saba kabla ya tarehe ya Mkutano Mkuu

IMETOLEWA NA BODI YA WAKURUGENZI

TAARIFA MUHIMU:

- i. Mwanahisa mwenye udhuru, anaweza kumteua mwakilishi wake kwa kujaza fomu za uwakilishi (Proxy Form), mwakilishi ataweza kuongea, kuuliza swali na kupiga kura kwa niaba ya Mwanahisa. Aidha, mwakilishi huyo si lazima awe mwanahisa.
 - ii. Fomu za uwakilishi zitumwe kwa Katibu wa Kampuni kwa barua pepe tblcorporate.communications@ab-inbev.com.
 - iii. Mkutano Mkuu utafanyika kwa njia ya mtandao kupitia **"Mkutano eAGM platform"**. Washiriki wote wanashauriwa kujisajili mapema zaidi kabla ya tarehe ya mkutano. Zifuatazo ni taarifa muhimu za kukuwezesha kujisajili na kushiriki Mkutano Mkuu wa 48 wa wanahisa wa TBL:
1. Pakua Google Chrome <https://www.google.com/chrome> au Microsoft edger <https://www.microsoft.com/en-us/edge>
 2. Kisha fungua kiungo (link): <https://escrowagm.com/csdr/Login.aspx>
 3. Siku ya Mkutano, unashauriwa kujiunga angalau dakika 20 kabla ya Mkutano kuanza kwa kutumia kiungo (**link**) tajwa hapo juu ili kuwa na wasaa mzuri wa kukusaidia endapo utapata changamoto zozote na namna ya kushiriki Mkutano. Utapaswa kuingiza taarifa zifuatazo:
 - Jina la Mtumiaji (Enter username)
 - Ingiza nywila (Enter Password)
 - Bonyeza Kujiunga (Click Login)
 - Bonyeza kujiunga kwenye kitufe cha bluu (Click Join on the blue button)
 - Bonyeza kujiunga kwa Sauti (Click Join audio by Computer to attend the live meeting)
 4. Kama unatumia huu mfumo kwa mara ya kwanza, bonjeza kujiunga kisha jaza taarifa zako kama zinavyotakiwa. Kama utapata changamoto zozote wakati wa kujiunga, tafadhali usisite kuwasiliana nasi kwa kupiga simu, sms au WhatsApp kwa namba za huduma kwa wateja za **Msajili wa Hisa** zilizotajwa hapo chini.
 5. Unasisitizwa kutumia windows device na Chrome browser ili kupata urahisi zaidi wakati wa kujiunga na kushiriki mkutano.

Nyaraka;

Ripoti ya Mwaka, Fomu za Uwakilishi, Kumbukumbu za Mkutano Mkuu uliopita na yatokanayo na mkutano mkuu uliopita zinapatikana kwa kubofya; <https://tanzaniabreweries.co.tz/shareholders>

Kwa ufafanuzi zaidi, tafadhali tuma barua pepe kwa tblcorporate.communications@ab-inbev.com

HUDUMA ZA HISA NA MAULIZO

Huduma zote zinazohusiana na usajili na hisa kwa sasa zinafanywa na Kampuni ya CSD & Registry Company Limited (CSDR). Mwanahisa anayehitaji kubadili taarifa zake, kwa mfano: akaunti, anwani au kutoa taarifa kwamba hajalipwa gawio, anaombwa awasiliane moja kwa moja na CSDR kwa anwani ifuatayo:

Msajili wa Hisa;

CSD & Registry Company Limited; Kambarage House, Ghorofa ya 2, Mtaa wa Ufukoni S.L.P 70081, **Dar es Salaam**,
Simu: 0746 160516 / 0677 070414, **Barua Pepe**: registrar@csdr.co.tz



NOTICE OF THE 48TH ANNUAL GENERAL MEETING NOTICE TO SHAREHOLDERS

Notice is hereby given that the 48th Annual General Meeting of the Shareholders of Tanzania Breweries Limited will be held virtually on 4th 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 47th 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 31st December 2020.
- 5. To ratify dividend paid for the year ended 31st December 2020**
- 6. Appointment of Statutory Auditors**
To approve the appointment of PricewaterhouseCoopers as the external auditors for the next financial year ending 31st 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:

- 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.
- 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**.
- 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:
 - You have downloaded Google Chrome <https://www.google.com/chrome/> or Microsoft edger <https://www.microsoft.com/en-us/edge>
 - Sign up using the following link <https://escrowagm.com/csdr/Login.aspx>
 - 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
 - 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.
 - 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, 2nd Floor,
Ufukoni Street, P. O. Box 70081, **Dar es Salaam**,
Hotline: +255746 160516 / +255 677 070414,
Email: registrar@csdr.co.tz