



**TCCIA**  
Investment Public Limited Company

Millennium Tower II Building 24th floor  
P. O. Box 72678 Dar es Salaam 

## NOTICE OF THE 16TH ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the **SIXTEENTH ANNUAL GENERAL MEETING** of **TCCIA INVESTMENT PLC** shareholders will be held on Saturday, 20<sup>th</sup> November 2021, at 9:00 am virtually through Microsoft teams. The Company will inform all shareholders via their mobile phones on how to participate.

The following Agenda will be transacted:

1. Opening of the Meeting;
2. Adoption of the Agenda;
3. Confirmation of the Minutes of the Fifteenth Annual General Meeting held on 22<sup>nd</sup> August 2020;
4. Matters Arising from the Previous Meeting;
5. Adoption of the Directors' Report and Audited Financial Statements for the year 2020;
6. Dividend Declaration for the Year 2020 ;
7. Appointment of External Auditors;
8. Approval of Director's Remuneration;
9. To receive and approve amendments in the Shareholders Register;
10. To deliberate on Proposals received from Shareholders;
11. Resignation and Elections of Directors;
12. Closing of the Meeting.

NOTE:

1. All proposals to be discussed under Agenda No. 10 must be received by the Secretary not later than Monday, 7<sup>th</sup> November 2021.
2. The 2020 Annual Report and Papers for the meeting will be available on the Company's website (<https://www.tcciainvest.co.tz>) from Monday, 8<sup>th</sup> November 2021.
3. Shareholders are requested to appoint proxies to attend the meeting on their behalf. The proxy form is available on the Company's website (<https://www.tcciainvest.co.tz>)
4. Completed and signed proxy forms should be sent to the Company Secretary via email address [info@tcciainvest.co.tz](mailto:info@tcciainvest.co.tz) or a photo of the completed proxy form sent through WhatsApp no. 0757 138048 to reach the Company Secretary not later than 4.00 pm. on Wednesday, 17<sup>th</sup> November 2021.

**BY ORDER OF THE BOARD**



Peter William Kifunguomali

Company Secretary

7<sup>th</sup> September 2021



+255 222 701 701



[info@tcciainvest.co.tz](mailto:info@tcciainvest.co.tz)



[www.tcciainvest.co.tz](http://www.tcciainvest.co.tz)