TCCIA INVESTMENT PLC

NOTICE OF THE 17TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **SEVENTEENTH ANNUAL GENERAL MEETING of TCCIA INVESTMENT PLC** shareholders will be held virtually on **Saturday**, **5th November 2022**, at **9.00 am**. The Company will inform all shareholders via their mobile phones 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 Sixteenth Annual General Meeting of 2021;
4. To discuss Matters Arising from the Sixteenth Annual General Meeting of 2021;
5. Adoption of the Directors' Report and Audited Financial Statements for the year 2021;
6. Declaration of the Year 2021 Dividend;
7. To receive and appoint the External Auditors;
8. Approval of Directors Remuneration;
9. To receive and approve share buyback;
10. Cross-listing of Company Shares to AFRINEX Exchange of Mauritius;
11. To deliberate on the proposals received from Shareholders;
12. Closing of the Meeting.

NOTE:

1. The Secretary must receive all proposals to be discussed under Agenda No. 11 before Friday, 25th October 2022.
2. The meeting's 2021 Annual Report and Papers will be available on the Company's website *(https://www.tcciainvest.co.tz)* from Friday, 25th October 2022.
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 proxy forms should be sent to the Company Secretary via email address *pkifunguomali@tcciainvest.co.tz* or a photo of the completed proxy form sent through *WhatsApp no. 0757 138 048* to reach the Company Secretary not later than 4.00 pm. on Thursday, 3rd November 2022.
5. Directors propose payment of a dividend of TZS 10 per share.
   Date of announcement : - 19th September 2022
   Shares trading cum div: - 19th September 2022
   Last day of trading cum-dividend: - 6th October 2022
   Shares start trading ex-div: - 7th October 2022 onwards
   Register Closing Date (Books Closure Date) - 11th October 2022
   Payment of dividend: - On or about 7th November 2022

BY ORDER OF THE BOARD

Peter William Kifunguomali
Company Secretary
20th September 2022