

TCCIA INVESTMENT PLC

NOTICE

OF THE 18TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **EIGHTEENTH ANNUAL GENERAL MEETING** of **TCCIA INVESTMENT PLC** shareholders will be held virtually on Saturday, **5th August 2023, 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 Seventeenth Annual General Meeting of 2022;
4. To discuss Matters Arising from the Seventeenth Annual General Meeting of 2022;
5. Adoption of the Directors' Report and Audited Financial Statements for the year 2022;
6. Declaration of the Year 2022 Dividend;
7. To receive and appoint the External Auditors;
8. Approval of Directors Remuneration;
9. To receive and approve a change of Company Name;
10. To deliberate on the proposals received from Shareholders;
11. Closing of the Meeting.

NOTE:

1. The Secretary must receive all proposals to be discussed under Agenda No. 10 before Friday, 14th July 2023.
2. The meeting's 2022 Annual Report and Papers will be available on the Company's website (<https://www.tcciainvest.co.tz>) from Friday, 21st July 2023.
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 138048** to reach the Company Secretary not later than 4.00 pm. on Friday, 4th August 2023.
5. Directors propose payment of a dividend of TZS 13 per share.

Date of announcement of results: - 28th June 2023

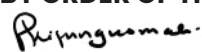
Shares trading cum div: - 28th June 2023 - 19th July 2023

Shares trading ex-div: - 20th July 2023 onwards

Register Closing Date (Books Closure Date) - 24th July 2023

Payment of dividend: - On or about 7th August 2023

BY ORDER OF THE BOARD



Peter William Kifunguomali

Company Secretary