

NOTICE

OF THE 19TH ANNUAL GENERAL MEETING

We are pleased to inform you that the 19th Annual General Meeting of Shareholders of AFRIPRISE Investment PLC will be held online on Saturday, 23rd November 2024, starting at 9:00 a.m. The company will provide all shareholders with login details and instructions on how to join and participate in the meeting digitally via their mobile phones and emails.

THE AGENDA FOR THE 19TH ANNUAL GENERAL MEETING IS AS FOLLOWS:

1. Opening of the 19th Annual General Meeting;
2. Receiving and approving the Agenda for the 19th Annual General Meeting;
3. Confirming the Minutes of the 18th Annual General Meeting;
4. Matters arising from the 18th Annual General Meeting;
5. Receiving, discussing, and approving the Directors' Report and the Audited Financial Statements for the Financial Year ended 31st December 2023;
6. Receiving, discussing, and approving the Board's proposal regarding the Dividend for 2023;
7. Receiving, discussing, and approving the Board's proposal for the appointment of the Company Auditor for the Financial Year ending 31st December 2024;
8. Receiving, discussing, and approving the Board's proposal regarding the Remuneration of the Board Members;
9. Receive, discuss, and decide on the proposals submitted by stakeholders;
10. Election of Board Members
11. Closing of the 19th Annual General Meeting.

IMPORTANT INFORMATION:

1. All shareholder proposals to be discussed under agenda item 9 must be submitted to the Company Secretary by 21st November 2024.
2. The AGM shall be hosted on the [Mkutano eAGM platform virtually](#). Participants wishing to attend the AGM virtually are expected to sign up well before time. The details of the platform are provided below. Kindly ensure that:
 - i. You have downloaded Google Chrome <https://www.google.com/chrome/> or Microsoft edge <https://www.microsoft.com/en-us/edge>
 - ii. Sign up using the following link <https://escrowagm.com/csdr/Login.aspx>
 - iii. 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
 - iv. 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 helplines +255746 160516 / +255 677 070414](#).
 - v. For better experience, please use a more windows device and updated Chrome browser.
3. If a shareholder is unable to attend the meeting, they are requested to appoint a proxy to attend the meeting on their behalf. The Proxy Form is available on the Company's website (<https://www.afriprise.co.tz>). Duly completed Proxy Forms must be sent to the Secretary via email at info@afriprise.co.tz or a scanned copy of the completed form can be sent via WhatsApp to 0757-138 048 and must reach the Secretary by 22nd November 2024 at 4:00 p.m.

MEETING DOCUMENTS:

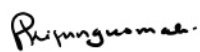
The 2023 Annual Report and the Meeting Documents will be available on the Company's website (<https://www.afriprise.co.tz>) from 10th October 2024.

DIVIDEND DECLARATION

Subject to the AGM approval, the directors propose payment of a dividend of TZS 13.00 per share. Pursuant to the dividend payment declaration, the share register details shall remain as follows:

- Announcement Date : 30th September 2024
- Shares begin trading cum div : 30th September — 18th October 2024
- Shares trading ex-div : 19th October 2024 onwards
- Register Closing Date : 23rd October 2024
- Dividend payment Date : On or about 25th November 2024

Issued on behalf of the Board of Directors.



Peter William Kifunguomali

Company Secretary