

NOTICE

OF THE 20TH ANNUAL GENERAL MEETING

We are pleased to inform you that the 20th Annual General Meeting of Shareholders of **AFRIPRISE INVESTMENT PLC** will be held online on Saturday, 15th November 2025, 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.

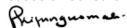
THE AGENDA FOR THE 20TH ANNUAL GENERAL MEETING IS AS FOLLOWS:

- 1. Opening of the 20th Annual General Meeting;
- 2. Receiving and approving the Agenda for the 20th Annual General Meeting;
- 3. Confirming the Minutes of the 19th Annual General Meeting;
- 4. Matters arising from the 19th Annual General Meeting;
- 5. Receiving, discussing, and approving;
 - a. The Chairman's Report;
 - b. The Chief Executive Officer's Report;
 - c. The Directors' Report and the Audited Financial Statements for the financial year ended 31 December 2024;
- 6. Receiving, discussing, and approving the Board's proposal regarding the Dividend for 2024;
- 7. Receiving, discussing, and approving the Board's proposal for the appointment of the External Auditor for the Financial Year ending 31st December 2025;
- 8. Receiving, discussing, and approving the Proposal for the Remuneration of Board Members for the year 2025;
- **9.** Receiving, discussing, and approving the Proposal for the Issuance of Non-Voting Redeemable Cumulative Preference Shares;
- **10.** Receiving, discussing Formal Proposals Presented by Shareholders;
- 11. Closing of the 20th Annual General Meeting.

IMPORTANT INFORMATION:

- 1. **Proposals from Shareholders:** Shareholders are encouraged to submit their written proposals to the Company Secretary before 10/11/2025 so they can be included in Agenda Item No. 10 of the Meeting.
- 2. Annual Report and Meeting Documents: The 2024 Annual Report, along with the Meeting documents, will be available on the Company's website starting 01/11/2025 via the address: https://www.afriprise.co.tz.
- 3. Proxy Representation: If a shareholder is unable to attend the Meeting, they are requested to appoint a proxy by completing the Proxy Form available on the Company's website www.afriprise.co.tz. Completed forms should be sent to the Secretary via email: info@afriprise.co.tz or via WhatsApp number: 0757-138048, before 14/11/2025, at 10:00 PM.

Issued on behalf of the Board of Directors.



Peter William Kifunguomali

Company Secretary