



# 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](https://www.afriprise.co.tz). Completed forms should be sent to the Secretary via email: [info@afriprise.co.tz](mailto: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

**AFRIPRISE INVESTMENT PLC (Formally) TCCIA INVESTMENT PLC**

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