AFRIPRISE
INVESTMENT PLC.

NOTICE

OF THE 21ST ANNUAL GENERAL MEETING

We are pleased to inform you that the 21st Annual General Meeting of Shareholders of **AFRIPRISE INVESTMENT PLC** will be held online on Saturday, 21st November 2026, 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 21ST ANNUAL GENERAL MEETING IS AS FOLLOWS:

1. Opening of the 21st Annual General Meeting;
2. Receiving and approving the Agenda for the 21st Annual General Meeting;
3. Confirming the Minutes of the 20th Annual General Meeting;
4. Matters arising from the 20th 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 31st December 2025;
6. Receiving, discussing, and approving the Board's proposal regarding the Dividend for 2025;
7. Receiving, discussing, and approving the Board's proposal for the appointment of the External Auditor for the Financial Year ending 31st December 2026;
8. Receiving, discussing, and approving the Proposal for the Remuneration of Board Members for the year 2026;
9. Receiving, discussing Formal Proposals Presented by Shareholders;
10. Closing of the 21st Annual General Meeting.

IMPORTANT INFORMATION:

1. **Proposals from Shareholders:** Shareholders are encouraged to submit their written proposals to the Company Secretary before 10th November 2026 so they can be included in Agenda Item No. 9 of the Meeting.
2. **Annual Report and Meeting Documents:** The 2025 Annual Report, along with the Meeting documents, will be available on the Company's website starting 20th October 2026 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 13th November 2026, at 10:00 PM.
4. Directors propose payment of a dividend of **TZS 23 per share.**

   Date of announcement: - 01st November 2026

   Shares trading cum div: - 01st November 2026

   Shares trading ex-div: - 19th November 2026 onwards

   Register Closing Date (Books Closure Date) – 23rd November 2026

   Payment of dividend: - On or about 30th November 2026

Issued on behalf of the Board of Directors.

Peter William Kifunguomali
Company Secretary

AFRIPRISE INVESTMENT PLC
PSSSF Millenium Tower II, 24th Floor, Opposite Makumbusho Village, P. O. Box 72678, Dar es Salaam, Tanzania
Mobile: +255 753 701 802 | **Email:** info@afriprise.co.tz | **Website:** www.afriprise.co.tz