

# NOTICE TO MEMBERS

## TANGA CEMENT PUBLIC LIMITED COMPANY

**(Incorporated in the United Republic of Tanzania)**

Notice is hereby given that the twenty fifth Annual General Meeting of Shareholders of Tanga Cement Public Limited Company will be held at the DoubleTree by Hilton, Oysterbay in Dar es Salaam on Friday 10 May 2019 at 08:30 AM, for the following purposes:

**1. Notice of Meeting**

Notice convening the meeting to be taken as read.

**2. Approval of Minutes**

To approve and sign the minutes of the twenty fourth Annual General Meeting held on 24 August 2018.

**3. Financial Statements and Directors' Reports**

To review and adopt the Financial Statements and Directors' report for the year ended 31 December 2018.

**4. Dividend for the year ended 31 December 2018**

Shareholders to note the proposal from the Board not to declare a final dividend for the financial year ended 31 December 2018.

**5. Appointment of Directors**

To appoint Directors to the Board.

**6. Approval of Directors Remuneration**

To approve the directors remuneration for the 2019 financial year.

**7. Appointment of External Auditors**

To approve the appointment of the External Auditors for the 2019 financial year.

**8. General**

Any other business.

Any member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote on their behalf. If a member is an organisation then they must submit proxy forms and a Board resolution to approve the appointment of the proxy. These proxies are to reach the registered office of the Company not less than 48 hours before the time of the meeting. Members and holders of proxies are required to bring with them acknowledgements of receipt of delivery of proxy forms, copies of proxy forms and identification card for registration purposes.

**By order of the Board.**



Quresh Ganijee  
**Company Secretary**  
10 April 2019



**SIMBA  
CEMENT**  
STRENGTH WITHIN

# TAARIFA KWA WANACHAMA

## TANGA CEMENT PUBLIC LIMITED COMPANY

(Imeshirikishwa katika Jamhuri ya Muungano wa Tanzania)

Taarifa inatolewa kwa wanahisa kwamba Mkutano Mkuu wa ishirini na tano wa wanahisa wa Tanga Cement PLC utafanyika hoteli ya Double Tree by Hilton, Oyesterbay, Dar Es Salaam, siku ya Ijumaa, tarehe 10 Mei 2019, kuanzia saa mbili na nusu (2.30) asubuhi kwa madhumuni yafuatayo:

### 1. Taarifa ya mkutano

Taarifa ya kuitisha mkutano ichukuliwe kama inavyosomeka.

### 2. Kupitisha kumbukumbu

Kuidhinisha na kusaini kumbukumbu za mkutano mkuu wa mwaka wa ishirini na nne uliofanyika tarehe 24 Agosti 2018.

### 3. Taarifa za fedha na ripoti ya wakurugenzi

Kupitia na kupitisha taarifa za fedha na ripoti ya wakurugenzi kwa mwaka ulioishia tarehe 31 Disemba 2018.

### 4. Gawio kwa mwaka ulioishia tarehe 31 Disemba 2018

Wanahisa kupokea pendekezo la bodi la kutotangaza gawio la mwisho kwa mwaka wa fedha unaoishia tarehe 31 Disemba 2018.

### 5. Uteuzi wa wakurugenzi

Kuteuwa wakurugenzi wa Bodi.

### 6. Kuidhinisha mapato ya wakurugenzi

Kuidhinisha mapato ya wakurugenzi kwa mwaka wa fedha 2019.

### 7. Kuidhinisha uteuzi wa wakaguzi wa hesabu wa nje

Kidhinisha uteuzi wa wakaguzi wa hesabu wa nje kwa mwaka wa fedha 2019.

### 8. Majumuisho

Mengineyo.

Mwanachama yeyote anayestahili kuhudhuria na kupiga kura kwenye mkutano ana haki ya kuchagua mwakilishi au wawakilishi na kupiga kura kwa niaba yake. Kama mwanachama ni shirika basi mwakilishi anatakiwa fomu za uwakilishi pamoja na maamuzi ya Bodi ya kumteua mwakilishi huyo. Fomu hizo zifike katika ofisi iliyosajiliwa ya kampuni sio chini ya masaa arobaini na nane (48) kabla ya mkutano kuanza. Wanachama au wawakilishi wanatakiwa kuja na hati ya amana na kitambulisho kwa ajili ya usajili.

**Kwa agizo la bodi.**

Quresh Ganijee  
**Katibu wa kampuni**

10 Aprili 2019