



**TANZANIA
BREWERIES
LIMITED**

A MEMBER OF TBL GROUP

Notice of the 46th Annual General Meeting

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 46th Annual General Meeting of the Shareholders of Tanzania Breweries Limited will be held at Hyatt Regency – The Kilimanjaro Hotel (The Kibo Ballroom Hall) along Kivukoni Road, in Dar es Salaam on 5th September, 2019 at 10h00, 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 45th Annual General Meeting.

3. Matters Arising from the minutes of the previous meeting

4. Financial Statements and Directors' Report

To receive and consider the Directors' Report, Auditors' Report and the audited financial statements for the year ended 31st December, 2018.

5. To ratify dividend paid for the year ended 31st December, 2018

6. Appointment of Statutory Auditors

To approve the appointment of PricewaterhouseCoopers as the external auditors for the next financial year ending 31st December, 2019.

7. Any other business

Any Shareholder entitled to attend and vote, if unable to attend for any reason, is entitled to appoint a proxy or proxies to attend, speak, and, on a poll, vote in his/her stead and such a proxy need not also be a member of the Company.

Proxy forms should be forwarded to reach the registered office of the Company or the office of the Company Secretary at least 48 hours before the time fixed for the holding of the meeting.

Please note that a member wishing to attend the Annual General Meeting must arrive with a copy of his/her original share certificate or depository receipt (CDR) and his/her Identification Card.

By the order of the Board

Company Secretary

Note: i. Any other business needs to be brought to the attention of the Secretary by the 30th August, 2019.

ii. Shareholders shall meet all the costs for attending the meeting.

Documents;

The Annual Report and Minutes of the previous Annual General Meeting can be accessed on http://www.tblkumenoga.co.tz/TBL_Annual_Report_2018.pdf

For inquiries kindly contact TBLCorporate.communications@tz.sabmiller.com