

NOTICE

29TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 29th Meeting of the Shareholders of TOL Gases PLC will be held on a hybrid of physical attendance at the Mlimani City Conference Hall and via ZOOM video conferencing on 29th August 2024 at 9.00a.m to transact the following business: -

1. Adoption of the Agenda.
2. Confirmation of Minutes of 28th Annual General Meeting held on 25th August, 2023.
3. Matters arising from minutes of the 28th Annual General Meeting.
4. Statement of the Board Chairperson.
5. To receive the Directors' Report, Auditors' Report, and the Audited Financial Statements for the year ended December 31, 2023.
6. Dividend payment.
7. To approve Directors' Fees.
8. To appoint Auditors for the financial year 2024.
9. Election of Directors.
10. To set the place, date, and venue of the next meeting.
11. Any other business (Duly notified at least seven days before the meeting)

Registration for participating in the ZOOM Video Conferencing should be done through phone no **0685750201/0685750203**.

A member entitled to attend and vote at the Meeting is also entitled to appoint a proxy (whether a member of the Company or not) to attend and vote in his/her stead.

All proxy forms or letters appointing a proxy must be lodged at the office of the Company Secretary at least 48 hours before the time fixed for the holding of the meeting or via email to mjuliana@tol-gases.co.tz/nlulu@tol-gases.co.tz

BY ORDER OF THE BOARD



CORNELIUS KASIYA KARIWA
COMPANY SECRETARY

Directors: H. Kitilya – Chairperson (Tanzanian), T. Kinabo - (Tanzanian), J. Massawe – (Tanzanian), L. Kitoka (Tanzanian) S. Selestine – TR - URT (Tanzanian), Prof. A. Temu – (Tanzanian), Eng. J. Machange – (Tanzanian)