

TANGANYIKA FARMERS' ASSOCIATION PLC

P. O. Box 3010, Arusha

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Shareholders of the Company will be held at **TFA Arusha Shopping Centre premises situated along Sokoine Road, Ngarenaro, Arusha on Saturday the 7th day of November 2020 at 10:00 am** to conduct the following businesses:-

1. Opening of the Annual General Meeting.
2. To read the notice calling the meeting.
3. To approve minutes of the previous Annual General Meeting held at Arusha on 30/03/2019.
4. To consider matters arising from the minutes of the Annual General Meeting held at Arusha on 30/03/2019.
5. To receive The Chairman's Statement.

6. To receive and if thought fit to approve Audited Financial Statement for the year ended 2018/2019 together with Directors Report and the Report of the External Auditors.
7. To note that the External Auditors shall continue to audit the accounts of the company in accordance to the provisions of section 170(2) of the Companies Act.
8. To consider and approve the Directors remuneration for the ensuing year.
9. To consider proposals and recommendations to dispose assets / motor vehicles belonging to the company.
10. Any other business where appropriate notice thereof shall have been duly received.
11. Closing of the Meeting.

By Order of the Board of Directors



Pendo Jacob

Company Secretary

16/10/2020

NOTE:- Proxy form is available from all TFA Branches and TFA Website-
www.tfa.co.tz