

NOTICE

30TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 30th 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 22nd August 2025 at 9.00 a.m. to transact the following business: -

1. Adoption of the Agenda.
2. Confirmation of Minutes of 29th Annual General Meeting held on 29th August 2024.
3. Matters arising from minutes of the 29th 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, 2024.
6. Dividend payment
7. Proposal for Rights Issue
8. To approve Directors' Fees.
9. To appoint External Auditors for the financial year 2025.
10. Election of Directors.
11. To set the place, date, and venue of the next meeting.
12. 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. **0747473636/0685750201**.

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 **mdoreen@tol-gases.co.tz**

NOTICE OF SHAREHOLDERS SEMINAR

We would like to inform you that a Shareholders Seminar on Investment in Shares will be held prior to the adoption of the agenda for the Annual General Meeting (AGM).

BYORDER OF THE BOARD



DOREEN FRED MACHANGE
COMPANY SECRETARY

Directors: L. Kitoka – Chairperson (Tanzanian), T. Kinabo - (Tanzanian), J. Massawe – (Tanzanian), S. Selestone - TR-URT (Tanzanian), Prof. A. Temu – (Tanzanian), I. Madeje Mlola –(Tanzanian)