



BrickHouse

Law Associates

**TANZANIA REINSURANCE COMPANY LIMITED
(TAN RE)**

NOTICE OF THE 18TH ANNUAL GENERAL MEETING

Notice is hereby given to all Shareholders that, the 18th Annual General Meeting (AGM) of the Company will be held on Tuesday 27th April 2021 at TAN-RE HOUSE, Ground Floor, Longido Street, Plot No. 406 in Upanga, Dar es Salaam from 9.00 am onwards

1. Notice
2. Quorum and Proxies
3. Adoption of Agenda
4. Declaration of Conflict of Interest if any
5. Confirmation of Minutes of the 17th Annual General Meeting held on 27th April 2020
6. Matters Arising Report from the 17th Annual General Meeting held on 27th April 2020
7. Chairman's Statement for the year ended 31st December 2020
8. Directors Report & Audited Financial Statements for the year ended 31st December 2020
9. Declaration of Dividend for year ended 31st December 2020
10. Appointment and Remuneration of External Auditors for year 2021
11. Any Other Business (AOB) for which competent notice has been given
12. Adoption of Resolutions passed during the 18th AGM

By order of the Board



**BrickHouse Law Associates
Secretaries to the Board
29th March 2021**

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