



TANZANIA BREWERIES PUBLIC LIMITED COMPANY

51ST ANNUAL GENERAL MEETING



NOTICE OF THE 51ST ANNUAL GENERAL MEETING NOTICE TO SHAREHOLDERS

Notice is hereby given that the 51st Annual General Meeting of the Shareholders of Tanzania Breweries Public Limited Company will be held in **Ruaha Hall** at **Julius Nyerere International Convention Centre** with an online option on **25th July 2024** at **0900hrs**, for the following purposes:

- 1. Session with the minority representatives**
- 2. Notice of the Meeting**
Notice convening the meeting to be taken as read.
- 3. Approval of Minutes**
To approve and sign the minutes of the 50th Annual General Meeting.
- 4. Matters Arising from the minutes of the previous meeting**
- 5. Financial Statements and Directors' Report**
To receive, consider and adopt the Directors' Report, Auditors' Report and the audited financial statements for the year ended **31st December 2023**.
- 6. To ratify dividend paid for the year ended 31st December 2023**
- 7. Appointment of Statutory Auditors**
To approve the appointment of PricewaterhouseCoopers as the external auditors for the next financial year ending **31st December 2024**.
- 8. Any other business**
Any other business needs to be brought to the attention of the Secretary at least seven clear days before the meeting.

BY THE ORDER OF THE BOARD

Note:

- i. Any member 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.
- ii. 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 or can be emailed to tblcorporate.communications@ab-inbev.com.
- iii. The AGM shall be hosted on the Mkutano eAGM platform virtually. Participants who are wishing to attend the AGM virtually are expected to sign up well before time. The details of the platform are provided below. Kindly ensure that:
 1. You have downloaded Google Chrome <https://www.google.com/chrome/> or Microsoft edge <https://www.microsoft.com/en-us/edge>
 2. Sign up using the following link <https://escrowagm.com/csdr/Login.aspx>
 3. On the day of the meeting, kindly login at least 20 minutes before the meeting to ensure that you are settled ahead of the scheduled starting time using the link above to then,
 - Enter username
 - Enter Password
 - Click Login
 - Click Join on the blue button
 - Click Join audio by Computer to attend the live meeting
 4. If you are new to the platform, kindly click Sign-Up and capture the required details. If you have problems with the login, please call/WhatsApp the provided below helplines.
 5. For better experience, please use a windows device and Chrome browser. Use of Apple devices must be done in consultation with the system Administrator.

Documents:

The Annual Report, Proxy Form, Minutes and matters arising from the previous Annual General Meeting can be accessed on <https://tanzaniabreweries.co.tz/>

REGISTRY SERVICES AND SHARE RELATED INQUIRIES

We wish to inform the shareholders of Tanzania Breweries Public Limited Company who have share transmission issues or want to change their details or with dividend issues should contact CSD & Registry Company Limited (CSDR) through the following address:

Registrar

CSD & Registry Company Limited,
Kambarage House, 2nd Floor, Ufukoni Street,
P. O. Box 70081,
Dar es Salaam,

Hotline: +255 746 160 516 / +255 677 070 414,

Email: registrar@csdr.co.tz

SCHEDULE FOR THE 51ST AGM – 25TH JULY, 2024

TIME	ACTIVITY	RESPONSIBLE OFFICER
08:00 – 08:55	REGISTRATION OF SHAREHOLDERS & REFRESHMENTS	ALL
08:55 – 09:00	INVITING THE SHAREHOLDERS FOR THE MEETING	AUSTIN MAKANI, MC
09:00 – 09:15	CHAT WITH THE MINORITY REPRESENTATIVES	MS. VIOLET MORDICHAÏ & MAHARAGE CHANDE
09:15 – 09:55	SESSION ON REGISTER	CSDR
09:55 – 10:00	PREPARING FOR THE MEETING TO START	ESTHER KUJA – SECRETARY
10:00	READING THE NOTICE CONVENING THE MEETING	ESTHER KUJA – SECRETARY
10:05	WELCOMING THE CHAIRMAN OF THE MEETING TO PRESIDE	ESTHER KUJA – SECRETARY
10:05 – 10:10	READING AND ADOPTING THE AGENDA	MR.L. MUSUSA – CHAIRMAN
10:10 – 11:10	TO PURSUE THE AGENDA ITEMS TO THE END	MR.L. MUSUSA – CHAIRMAN
11:10 – 11:15	CLOSURE OF THE MEETING	MR.L. MUSUSA – CHAIRMAN
11:15 – 11:20	GROUP PICTURE	ALL
11:20 – 12:00	REFRESHMENTS	ALL

NOTE: General Management of the meeting and proceedings shall be under the M.C.

TANZANIA BREWERIES PUBLIC LIMITED COMPANY

50TH ANNUAL GENERAL MEETING

MINUTES OF THE FIFTY'S GENERAL MEETING OF TANZANIA BREWERIES PUBLIC LIMITED COMPANY HELD AT RUAHA HALL – JNICC ON 19TH JULY 2023 COMMENCING FROM 10HRS00

PRESENT

MR.L. MUSUSA	:	Chairman
MR. P. LASWAY	:	Board Member
MS. E. DHENANATH	:	Board Member
MR. M. CHANDE	:	Board Member
MS. V. MORDICHA	:	Board Member
MR. J. MORAN	:	Representing ABINBEV AFRICA BV
OTHER MEMBERS	:	Names attached

IN ATTENDANCE

MR. HURUMA NTAHENA : SECRETARY

BY INVITATION

MR. A. SWAI	:	Head of Finance - TBL
MS. M. MWANGOKA	:	Legal & Corporate Affairs Director - TBL
MR. C. KIYUGA	:	Partner PricewaterhouseCoopers
MS. M. OMARY	:	Representing Capital Market & Securities Authority
MS. H. MUSHI	:	Representing Dar es Salaam Stock Exchange
MR. G. KAPANGE	:	Representing CSDR Registry Company
MR. D. MWAKALINDILE	:	Finance Manager - TBL
MS. A. MUTABOYERWA	:	Sustainability Manager - TBL
MS. C. MABULA	:	Communication Manager- TBL
MS. S. BERNARD	:	Legal Officer - TBL
MR. E. BUSARA	:	Facilitator – Evaluation of investment in shares seminar

MIN. NO. 1/2023 : READING THE NOTICE OF THE MEETING

- 1.1. The Secretary read the notice convening the 50th Annual General Meeting of Tanzania Breweries Public Limited Company (TBL) held at Julius Nyerere International Convention Centre - Ruaha Hall commencing from 09hrs00.

MIN. NO. 2/2023 : QUORUM

- 2.1. The Secretary received a proxy from AB InBev Africa B.V (formerly SABMiller Africa B.V) appointing Mr. Jose Moran to represent AB InBev Africa B.V. at the 50th Annual General Meeting and also present were over 100 shareholders attending in person or by proxies at the start of the meeting.
- 2.2. The Secretary confirmed the quorum for the meeting to be present in line with Article 62 of the Memorandum and Articles of Association of Tanzania Breweries Public Limited Company which sets the quorum for the Annual General Meeting to be at least two shareholders holding in total 50% or more shares.

MIN. NO. 3/2023 : AGENDA FOR THE MEETING

3.1. The following were tabled as agenda item ;

- (i) Notice of the meeting
- (ii) Approval of the minutes of the previous Annual General Meeting
- (iii) Matters arising from the minutes of the previous Annual General Meeting
- (iv) Adoption of the Financial Statements and Directors' Report for the year ended 31st December 2022.
- (v) Ratification of dividend paid for the year ended 31st December 2022
- (vi) Appointment of PricewaterhouseCoopers as the Statutory Auditors for year ending 31st December 2023
- (vii) Any other business

3.2. The agenda was adopted for deliberation.

MIN. NO. 4/2023 : APPROVAL OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

- 4.1. The minutes of the 49th Annual General Meeting were read and confirmed as a correct record of the proceedings of the meeting.

MIN. NO. 5/2023 : MATTERS ARISING FROM THE PREVIOUS ANNUAL GENERAL MEETING

- 5.1. The Annual General Meeting was preceded by a meeting between the representatives of the minority shareholders namely Ms. Violet Mordichai (joined online) and Mr. Maharage Chande. The Secretary informed the shareholders that the venue of the meeting was changed from Selous Conference Hall to Ruaha Conference Hall because of the scheduled inspection of the Selous Hall which would be used for the African Human Capital Summit.
- 5.2. It was reported that the Notice of Annual General Meeting included a brewery tour invite for shareholders at any of the plants (Dar es Salaam, Arusha, Mbeya and Mwanza). Interested shareholders had to confirm by 3rd July 2023 and the brewery tour was set on 3rd July 2023. However, no shareholder indicated interest to participate in the brewery tour.
- 5.3. Shareholders advised Management to arrange for another brewery tour session and communicate the same through SMS and email instead of publication in Newspapers which is likely to be missed by majority of the shareholders. Management would schedule another brewery tour before the next AGM and shareholders would be notified through emails as well as SMS.

MIN. NO. 6/2023 : ADOPTION OF THE 2022 ANNUAL AUDITED FINANCIAL STATEMENTS AND DIRECTORS' REPORT

- 6.1. The Chairman welcomed members to 50th Annual General Meeting. He thanked them for their continued support of the Company and its subsidiary, Tanzania Distilleries Limited. He informed Members that despite an incredibly challenging environment, the business continued to deliver consistent growth and create long-term value for shareholders and stakeholders.
- 6.2. The year under review was difficult one globally in many ways as it presented a perfect storm of challenges with geopolitical tensions, these included the war in Ukraine, rampant inflation and rising interest rates, all coming together to make it one of the most challenging periods experienced in many years. Tanzania, too, was affected by the challenges which made TBL's performance more remarkable. TBL performance demonstrated the market's confidence in company's portfolio of brands and commercial strategy. The company continued to offer product of highest quality which helped to retain customers.
- 6.3. The company realized significant revenue growth, driven primarily by growth in beer sales. This resulted to a 14% increase in dividends to a total of Tshs 85 billion or Tsh 290 per share, compared with the previous financial year. TBL continued to be among the largest taxpayers in the country and the leading manufacturer and employer. It paid a total of Tshs 528 billion in taxes to the government, compared with the Tshs 472 paid in 2021, underlining its commitment to the country. It also continued with the mission to empower as the most important assets of the company and the engine for its growth.
- 6.4. In support of the national economy, the company procured 74% of its raw materials domestically and helped create more than one million direct and indirect jobs and going forward would continue to empower even more people as it looks to create a virtuous circle that is a testament to sustainability. The company supported and empowered local farmers in the adoption of the smart agricultural practices. In 2023 it commenced constructing a new malting plant, named Kilimanjaro Malting plant, in Moshi – Kilimanjaro Region. The plant, was expected to commence production in March 2024 and, would have a positive impact on the manufacturing industry and the local economy, further supporting the government's efforts to boost the agricultural sector and improving the livelihoods of farmers by scaling up local purchases of barley from 5,000 tons to 12,000 tons and ultimately 32,000 tons at its maximum capacity. The project would strengthen the value chain and reap direct benefit to barley farmers, who were important part of the supply chain system.

- 6.5. He informed the Members that the Board and Management were optimistic of continued growth during the upcoming financial year supported by beer category which remained attractive and a catalyst for growth for the group. The company would also focus on revenue management, organisational structure, and commercial investment.
- 6.6. As far as investment was concerned, the company was dedicated to delivering consistent profitable growth through ongoing investment in brands, production facilities and digital transformation.
- 6.7. Shareholders thanked the Chairman and the Board for the good performance during the year. They were impressed with the implementation of construction of the new malting plant in Kilimanjaro and hoped the project would support barley farmers in North and Southern Highland Regions. On the innovation agenda, the shareholders advised Management to conduct thorough research prior to introduction of new brands giving example of the Konyagi fusion which was earlier discontinued just a short time after its launch. In response Management assured shareholders that all innovations were backed up by thorough market research and management was confident that the new products would perform well. Responding further on Konyagi fusion, the Country Director said that the Konyagi fusion in lemon & ginger and coconut flavour were 20% alc/vol and targeted young legal drinkers who find original Konyagi not appealing to them.
- 6.8. Responding to a shareholder question on the status of the Darbrew traditional beer business, the Chairman informed shareholders that the Darbrew business was making loss and the decision to stop its operations was made in 2018. TBL decided to offload its 60% Darbrew shares to the Dar es Salaam City Council who is the other shareholder with 40% shares. The transaction was on final stages and all requisite approvals from TRA as well as the Fair Competition Commission had been obtained.
- 6.9. The Chairman advised shareholders with dividend queries to contact the secretariat after the meeting. He further committed that the concerns on communication would be improved by sending notices of dividend and general meetings to shareholders emails and mobile phones. The shareholders were asked to support other shareholders who have dividend or other administrative issued by connecting them with the Company Secretary's office or the CSD & Registry Company who are the company's registrar.
- 6.10. The Chairman thanked customers for their loyalty to the brand and that without them the company would not be able to achieve the growth. He appreciated management and the Board for their passionate about driving the business and making sure it continued to grow from strength to strength. He also thanked employees who made the achievement possible. The Board was also incredibly grateful to shareholders for their ongoing contributions and commitment to holding the highest standards of corporate governance building more trust to customers and the public.
- 6.11. Lastly, he thanked the Government for the key role it plays in creating a favourable business environment that allows the business to reach new levels of excellence. This supported TBL and the broader AB InBev group to be able to innovate and create the space to embrace technology and digital advancements. He said that the company view them as partners as it continues to grow into a promising future.
- 6.12. Members resolved to adopt the Annual Audited Financial Statements and Directors' Report for the year ended 31st December 2022.



MIN. NO. 7/2023 : RATIFICATION OF DIVIDEND PAID FOR THE YEAR ENDED 31st DECEMBER, 2022

- 7.1. A resolution for ratification of payment of dividend of Tsh. 290.00 per share for the year ended 31st December 2022 was presented. It was noted that the dividend had been approved by Board and paid during the year.
- 7.2. Members noted and resolved to ratify the payment of total dividend of Tshs.290.00 per share for the financial year ended 31st December 2022.

MIN. NO. 8/2023 : APPOINTMENT OF STATUTORY AUDITORS

- 8.1. The Board recommended the appointment of PricewaterhouseCoopers as statutory auditors of the Company for year ending 31st December 2022.
- 8.2. Members noted and resolved to approve the appointment of PricewaterhouseCoopers as the external auditors of the company for the year ending 31st December 2022 and authorized directors to set the external auditor/s remuneration.

MIN. NO. 9/2023 : ANY OTHER BUSINESS

- 9.1. Mr. Moran thanked Members for attending the meeting. He informed them that as presented during engagement with the minority representatives, the outlook for year 2023 was good and that the company expected to post growth despite of the challenge of increase of excise by 20% effected in 2023 Finance Act. The company would continue to focus on innovation and giving the shareholders a return on their investment.

MIN. NO. 10/2023 : CLOSING THE MEETING

- 10.1. The Chairman thanked Members for their positive contributions during the meeting. He was confident that the company would continue to be the market leader and gain more market share. He closed the meeting at 11hrs48.

APPROVED :----- DATE :-----
CHAIRMAN



ATTENDANCE

1 ABDON PIUS MSHOBOZI BARAKA
2 ABDON PIUS MSHOBOZI ITF WINNIE KOKU ABDON MSHOBOZI
3 ABIGAIL LABAN KAUGA
4 ADAM ALLY MATIPA
5 ADELA JOHN MROSO
6 ADELMARCE JOHN TARIMO
7 ADOLFO OPHELIA MASCARENHAS
8 ADRIAN JOAKIM MAKELELE
9 ADRIAN JOAKIM MAKELELE
10 AFRICAN LIONS FUND LTD.
11 AFRICAN PUBLIC EQUITY PARTNERSHIP LP
12 AFRICAN PUBLIC EQUITY PARTNERSHIP LP 2
13 AGNES NJELDASEFO MARO MOSHA
14 AHMAD JUMA LAIZER
15 AIRTEL UGANDA STAFF PROVIDENT FUND
16 ALBERT HASSAN MILLANZI
17 ALEX GABRIEL BUBERWA
18 ALFRED WANGWE
19 ALICE MARTIN KATANGAZA ITF HARRY MUTAKUBWA CHRISTIAN
20 ALIKO JOHN MWANEMILE
21 ALLAN CHRISTOPHER ACHIMPOTA[ADMIN]PHILLIP MARTIN ACHIMPOTA[DECEASED]
22 ALLAN MWILE MWAIGAGA
23 AMENYE MWANDEMELE KALINGA
24 ANDALWISYE ALFRED MWAKYOMA
25 ANDORONICOELLON NYAMANGA
26 ANDWILE MALAMBANGOMBE MASEBO
27 ANGEL GODSON MUNUO
28 ANNA JAMES BOMA
29 ANNA V MWAMBAPA [ADMIN]RHODFREY O MWAMBAPA[DECEASED]
30 ANNE-IRENE STEPHEN KILINDO
31 ARISTIDES MERCHADES TOROTO
32 AUDA PONELA KILAGWA
33 AUGUSTINE ALBERT MOSHI
34 AUGUSTINO MICHAEL MAHINYA
35 BARTHOLOMEO NDYAMKAMA
36 BARTHOLOMEW GASPAR MUSHI
37 BASIL PAUL NDEBARIKA
38 BEATRICE ZACHARIA KILELE
39 BENETH FELIX NKABALEMA
40 BENNY RUMISHAEL MAKUNDI
41 BERTHA MATHIAS MASAGASI
42 BNYM RE GHI HOLDINGS MAURITIUS
43 BNYM RE THE MIRI STRATEGIC EMERGING MARKETS FUND LP
44 BNYM RE VANDERBILT UNIVERSITY
45 BNYMSANV RE BNYMSANVFT RE ODDO BHF ASSET MANAGEMENT GMBH WEGEN KILIMANJARO FRONTIER AFRICA FUND
46 BONAVENTURE JULIUS KISWAGA
47 BONIFACE JOHN UHEME
48 BONIFACE NZOYO MAAGE
49 BONIFACE WAMBURA MGOYO
50 CALYSTUS B KAHEMBE
51 CAROLINE MKUNDE MDUNDO
52 CAROLINE SOPHIA MUSHI
53 CASMIR MNYAMARI NGOWI
54 CELINE EPHRAHIM NGAHUGHA
55 CENTENARY BANK STAFF DEFINED CONTRIBUTION SCHEME
56 CHACHA MANGERA SEGENDI
57 CHANGOMBE WELFARE ASSOCIATION.
58 CHARLES JAMES MIHO
59 CHARLES PAUL OWE
60 CHARLES RAPHAEL MNTANGI
61 CHARLES TIBEKEBUKA MUTALEMWA
62 CHESCO LEONARD MYVELA
63 CHOTIGUNGA CHARLES MDEMU
64 CHRISTINE PATRICIA MATAKA
65 COCA-COLA BEVERAGES UGANDA LIMITED PROVIDENT FUND
66 CORNELIUS ROBERT MWAKYUSA
67 CRESENCE PIUS MWANDELE

68	D. B. MAGANGA
69	DAMAS JOSEPH DAMAS MWAKIPESILE
70	DANIEL JULDAN TIMOTHEO
71	DEBORA ZACHARIA KILELE
72	DENNIS LAWRENCE MAWERE LYIMO
73	DEOGRATIAS POLYCARD USANGIRA
74	DISMAS RAPHAEL NTABINDI
75	DOMINIC PETER GANDYE
76	DOREEN FREDERICK RWEZAURA
77	DOROTHY BIKURAKULE
78	DUET AFRICA OPPORTUNITIES MASTER FUND IC
79	EDGAR DAVID MAZANDA
80	EDWARD ALFRED MASOTA
81	EDWARD DIDAS MIKINA
82	EDWARDINA BABELWA PAUL
83	EDWIN AMANDUS NGONYANI
84	ELANGWA OMAR MZIRAY
85	ELIAS JUMA CHILUMANGA
86	EMANUEL KACHINGA
87	EMMANUEL DISMAS BASHOME
88	EMMANUEL SAMUEL KIBEYA
89	ENDAEL ROBSON KIKWESHA
90	ERICK FELIX LUBUVA
91	EUPHRASIA GASPER FUNDI
92	EUSEBIA ANTHONY SACHORE
93	EVELYN SIMON KENTE
94	EVERLIGHT LUCAS BUSUNGE
95	FAUSTA NEMES TARIMO(ADMIN) NEMES OLIMALI TARIMO (DECEASED)
96	FELIX ANDREW BERNARD MAUNGU
97	FELIX MLIMILIKUNGU KINYAGA
98	FLORA AUGUSTINE MOSHI
99	FLORENTINA DIDASI RWECHUNGURA
100	FRANCIS MAGESA
101	FRANCIS MTOROBO SHAO
102	FRANCIS VINCENT MROSO
103	FRANCISCA ANDREW MOSHI
104	FRANK JOSEPHAT KARONGE
105	FRIDA SADIKI MACHANGE
106	GABRIEL NJUNWA BUJULU
107	GASPAR MICHAEL FUNDI
108	GEMMA PETER MUSHI
109	GEORGE KUBOJA WAMAINGU
110	GEORGE MUSSA
111	GEORGE MWIJAGE KAMALA
112	GEORGINA JONAS MUNDOGO
113	GERMA JONAS MUNDOGO
114	GERVAS JOSEPH KAVISHE
115	GETRUDE NGUMA
116	GIFT REINHARD LISAPITA
117	GILBERT SALVATORY KALINJUMA
118	GODFREY MAULILYO MANG`ULI
119	GODSON RICHARD RULASUMA
120	GRACE ELINEEMA NABURI
121	GRACE HILARY MBIRIGENDA(ADMIN) HILARY HILARY MBIRIGENDA(DECEASED)
122	GUIDO CHISEKO MWANDIKA
123	HALIMA KAISI MTINA
124	HANNAH RUAICHI MALEKIA
125	HAPPINESS SIMBAUFOO NKYA
126	HARISH JAMNADAS DHUTIA
127	HERRY MEINRAD KIWAYA
128	HILDA HAMIS RASHID
129	HILDER PHILEMON MASSAM
130	HILLARY EMILIAN TARIMO
131	IDEPHONS SAVERI MSOMA
132	IMELDA THADEI MNGONGO
133	IRENE EMMA MTEWELE
134	ISABELLA HUSEIN KAPERA(ADMIN) HUSSEIN MOHMED KAPERA(DECEASED)

132 IMELDA THADEI MNGONGO
133 IRENE EMMA MTEWELE
134 ISABELLA HUSEIN KAPERA[ADMIN] HUSSEIN MOHMED KAPERA[DECEASED]
135 ISANGA MAGDALENA MTUI
136 JAMES ELIKANA MMARI
137 JANE ROBERT RUKIA[ADMIN] MELCHIOR MARCO RUKILA[DECEASED]
138 JANETH FRANK SEMAYA
139 JASTONE HULEGE KABONA
140 JAYANT PREMJI VAGHELA
141 JEREMIA RAMOS ABRAHAM MAKINDARA
142 JIKIMU UNIT TRUST SCHEME
143 JOACKIM JOSEPH
144 JOHN CLEMENT MAPUNDA
145 JOHNY ENOCK MWAKATOB
146 JOSEPH ALOYSE SWAY[ADMIN] ALOYSE ALPHONCE SWAI [DECEASED]
147 JOSEPH JAMES KESSY
148 JOSEPH LEONARD KUNAMBI
149 JOSEPH NTANDU JINGU
150 JOSEPH SEBASTIAN KIMARYO
151 JOSEPH SHAURI MARO
152 JOVELIDA JOSEPH NDUKA
153 JPMCB FBO DUET GAMLA LIV AFRICA OPPORTUNITIES
154 JPMCB-LB DESIGNATED FIRST RAND BANK LTD
155 JPMSE DUB RE TRUSTEE FBO CORONATION FUND MANAGERS IRL ON BEHALF OF THE AFRICA FRONTIERS FUND
156 JUDITH NAHASHON ODUNGA
157 JUDITH NAHASHON ODUNGA
158 JULIUS LENGARE MASANGWA
159 JUMANNE ETWANA MUSIBHA
160 JUSTIN PAUL MFUNGUAMALI
161 KAGEMULO WENCE MUSHOBOZI
162 KAILESH KANTILAL POPAT
163 KASSIM MOHAMED MNYOGE
164 KHAMIS SAID MTEPA
165 KIBAHA SAVINGS & CREDIT SOCIETY LTD
166 KUHANDWA IPAGALA MPAGALUSHI
167 KUNIBERT FREDRICK MMBAGA
168 LAETARE FURAN EPHRAIM
169 LAMWECK SHIKUSIRYAE KWAYU
170 LATIFA MOHAMED SADICK NKYA
171 LENA OSWALD KASAIZI
172 LEONTIA IBIKA RWECHUNGURA
173 LETICIA KOKU EVARIST KWEBE
174 LETICIA NYACHIA
175 LILIAN FRANCIS DIAS
176 LILLIAN NICHOLAS MABULA
177 LILLIAN THEODORE LYIMO
178 LOURENCO AGNELO GONSALVES
179 LUCY MHINDA NGARA
180 LUGANO NICHOLAUS MWAKIPESILE
181 MAGDALENE NELSON ENOCK MKOCHA
182 MALEKELA TENGOJABAVU LUIZA
183 MARCO ABUOK NYAMANGA
184 MARCO JUSTIN MWENDA
185 MARIA KIMALANDO KISANGA
186 MARIAM MOHAMED MUHANDENI
187 MARIETA IBRAHIM
188 MARTHA GERALD RIMOY
189 MARYANA MAKALE
190 MASIMBA CLEMENT KAKA
191 MATHEW CUTHBERT NGODA
192 MATILDA SIMBO MASSAWE
193 MERCY FRANK MVUNJAPORI
194 MINZA JAQUILINE NDAKI
195 MOSES ANTANAMSU MARO
196 MURO PATRICK NJAU
197 MUSSA RAJAB HAMIS [ADMIN] HANIPHA ALLY URASSA [DECEASED]
198 MUSSA SAID KALIYHAI

1223 RAYMOND KURINGE MSOMA
 224 REGINA NINGA CHIWANGU
 225 REHEMA RASHID VYAS
 226 REHEMA YAHAYA MATIPWILI
 227 RICHARD JONAS MCHOME
 228 RIJAM JACOB MASASI
 229 ROBERT EZEKIEL MSANGI
 230 ROSE JOSEPH MLIGO
 231 ROSE KIBENA MWAISUMO
 232 ROSEMARY GRACE MAKALA
 233 ROSEMARY RICHARD BGOYA
 234 SABMILLER AFRICA BV
 235 SALVATORY PATRICK MLAY
 236 SAMSON SANINGA HAULE
 237 SEBASTE LUCAS SOUL MATHEW MGIMBA
 238 SEKELA A MWAMWEZI(ADMIN) PETRO BIRRO (DECEASED)
 239 SELINA BERNARD MLINGI
 240 SELINA BUTONSHWE
 241 SELLA NKOMOLA NOVES
 242 SHABAN SHABAN MCHUMIRA OR MRS FAUSTA GEREON HOKORORO
 243 SHABANI SAIDI MCHUMIRA
 244 SHANGWE ABDUELI MSUYA
 245 SIXTUS WAMBURA MSETI
 246 SNKL A/C NATIONAL HOSPITAL INSURANCE FUND SRB (DC) SCHEME - CISL
 247 SOLOMON STOCKBROKERS LIMITED ITF TBL DISTRIBUTORS
 248 SOPHIA JOSEPHINE NKUNGU
 249 SOUTH AFRICAN BREWERIES INTERNATIONAL
 250 STANBIC BANK UGANDA RE NSSF UGANDA
 251 STANBIC NOMINEES IMARA SP REID (ISPR)
 252 STANBIC NOMINEES LTD - IMARA S.P. REID (PTY) LTD
 253 STANBIC NOMINEES LTD A/C CHASE BANK (KENYA) LIMITED
 254 STANBIC UGANDA HOLDINGS LIMITED STAFF PROVIDENT FUND-SANLAM
 255 STANLEY SAMWEL MWABULAMBO(ADMIN)ARTHUR ALOIS BULINDA MWAITENDA(DECEASED)
 256 SUITBERT KAGEUKA
 257 SWIZAN MALONGO
 258 TATU RAMADHANI OMARI
 259 THEONESTINA MESIAKI SEVERE
 260 THERESIA JOHN HERMAN(ADMIN) JOHN HERMAN MOHAMED(DECEASED)
 261 TULIBONYWA ELIA MWAISOB
 262 UMOJA UNIT TRUST SCHEME
 263 UMOJA UNIT TRUST SCHEME
 264 URA STAFF RETIREMENT BENEFIT SCHEME PINEBRIDGE
 265 UTT-ASSET MANAGEMENT & INVESTORS SERVICES PLC (UTT-AMIS PLC)
 266 VENASI PATRICK JEREMIA (ADMIN) FESTO PATRICK MZWALANDILI (DECEASED)
 267 VERONICA JONAS AMBALI
 268 VERONICA KOKWENDA RWIZA
 269 WATOTO FUND (WATOTO UNIT TRUST SCHEME)
 270 WEKEZA MAISHA/INVEST LIFE UNIT TRUST SCHEME
 271 WILBERT TENGA
 272 WILLIAM MLENGE MASANJA
 273 WILLIAM RAPHAEL LUKINDO
 274 YAHAYA ALLY VURU
 275 YASIN HASSANI LYELU
 276 ZAINABU RAMADHAN TIMBANGA
 277 ZENA J MANGO





51ST ANNUAL GENERAL MEETING