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## **NOTICE OF THE 4<sup>TH</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Notice is hereby given that the 4<sup>th</sup> Annual General Meeting of Shareholders of Precision Air Services Plc will be held on Monday, 29<sup>th</sup> August, 2016 at The Blue Pearl Hotel at Ubungu Plaza Building, Morogoro Road, Dar es Salaam from 1100 Hours.

The Agenda will be presented in due course.

### **Important Notes**

1. Members wishing to attend the meeting must come with a copy of his/ her depository receipt and recognised Identification Document (Passport, National ID, Drivers license, voters Id).
2. Members wishing to attend by Proxy must appoint in accordance with the Articles of Association of the Company. The Proxy Form must be submitted at the registered office by 20<sup>th</sup> August, 2016.
3. Members wishing to attend shall do so at their own cost.
4. Copies of the Annual Report and Proxy Form shall be available at Precision Air's Website ([www.precisionairtz.com](http://www.precisionairtz.com)).

**By Order of the Board**

**Company Secretary**