

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 66th Annual General Meeting of the Company will be held at Protea Hotel Ryalls, Blantyre on 19 March 2013 at 14:00. to transact the following business:

ORDINARY RESOLUTIONS

1. To receive and consider the financial statements of the Company for the financial year ended 30th September 2012 together with the reports of the directors and auditors thereon.
2. To re-elect Mr. M S Mtila and Mrs E Chioko as directors of the Company who retire under Article 59 of the Company's Articles of Association and who being eligible, offer themselves for re-election.
3. To appoint Certified Public Accountants, as auditors and to authorize the directors to fix their remuneration.
4. To fix remuneration of Directors as follows:-

Chairman	K320,000 per annum
Other Directors	K260,000 per annum
5. To transact any other business prior notice of which shall have been given to the Company Secretary not less than 21 days before date of meeting.

Dated: 26 February 2013

BY ORDER OF THE BOARD

H.G.C. THEMBAKAKO
COMPANY SECRETARY

Registered Office
Ryalls Hotel
2 Hannover Avenue
P.O. Box 21
BLANTYRE

NOTES

1. A member entitled to attend and vote at the meeting, is entitled to appoint a proxy (or proxies) to attend and vote in its/his/her stead. A proxy need not be a member of the company.
2. The instrument appoint a proxy and the power of attorney or other authority, if any, under which it is signed, or notarially certified copy of that power of attorney, shall be deposited at the Company Secretary's office not less than **forty-eight** hours before the time appointed for holding the meeting. The instrument appointing a proxy shall be in the form attached hereto or a form as near thereto as circumstances admit.