



# BLANTYRE HOTELS PLC

## NOTICE AND AGENDA OF THE 75TH ANNUAL GENERAL MEETING OF BLANTYRE HOTELS PLC

**NOTICE IS HEREBY GIVEN THAT THE SEVENTY-FIFTH ANNUAL GENERAL MEETING OF BLANTYRE HOTELS PLC WILL BE HELD AS A VIRTUAL MEETING ON THURSDAY 28 JULY 2022 FROM 15:30 HOURS**

### Special Announcement

In a bid to continually ensure the protection of all its shareholders and other stakeholders from the COVID-19 pandemic, the Board of Blantyre Hotels plc (the Company) has considered that it remains necessary and prudent that the Annual General Meeting (AGM) still be held by way of electronic participation only.

#### Procedures on Holding the Virtual Annual General Meeting

1. All shareholders who intend to participate in the virtual AGM are required to register their email addresses and/or Whatsapp numbers by sending their name and email address to [transfersec@nicoassetmanagers.com](mailto:transfersec@nicoassetmanagers.com) or by sending a Whatsapp message to the following numbers: +265 990 427 536 or +265 881 907 439. Shareholders will be able to attend the AGM by listening to the proceedings by electronic means as well as participation by way of electronic dialogue.
2. Any questions and comments related to the business to be transacted at the AGM should be sent by email to [transfersec@nicoassetmanagers.com](mailto:transfersec@nicoassetmanagers.com) or through Whatsapp messages through the phone numbers provided in 1 above ; or by post to NICO Asset Managers Limited, Transfer Secretaries, P.O. Box 3173, Blantyre from 15 July 2022 to 25 July 2022
3. Responses to questions and comments will be read out and commented upon by the Chairperson during the meeting.
4. A voting form that will be part of the AGM Pack should be returned to the Company through the Transfer Secretaries at Chibisa House or sent by email or Whatsapp to the address and numbers respectively provided or via post to the postal details indicated above by 27 July 2022. Proxy Forms must be submitted in accordance with Note 2 outlined at the end of this Notice.
5. A link to the meeting will be sent to shareholders through their registered email addresses or Whatsapp numbers.

### AGENDA

#### Ordinary Business

1. **Financial Statements**  
To receive and consider the Audited Financial Statements of the company for the 15 months' period ended 31 December 2021, together with the reports of the Directors and Auditors thereon.
2. **Dividend**  
The directors do not recommend a dividend for the 15 months' period ended 31 December 2021.
3. **Appointment of Auditors**  
To re-appoint Deloitte, Certified Public Accountants, as Auditors for the 2022 financial year and to authorize the Directors to fix their remuneration.
4. **Non-Executive Directors' Remuneration**  
The Directors do not recommend an increase in the directors' fees and sitting allowances.
5. **Directors' re-election**
  - i. To re-elect Mr. Andrew Katimba who retires by rotation and, being eligible, offers himself for re-election.
  - ii. To re-elect Ms. Chikondi Ng'ombe who retires by rotation and, being eligible, offers herself for re-election.
  - iii. To re-elect Mr. Robert Scharar who retires by virtue of being a director over the age of 70 in accordance with Section 169(6)(a) of the Companies Act, 201, but being eligible, offers himself for re-election.

#### Other Business

To transact any other business prior notice of which shall have been given to the Company Secretaries by members of the Company not less than 21 days before the date of the Annual General Meeting.

Dated 5 July 2022

#### By Order of the Board

NICO Asset Managers Limited  
Company Secretaries

#### Notes

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the company.
2. The instrument appointing a proxy and, if applicable, the authority under which it is signed, must be deposited with Nico Asset Managers Limited, Company Secretaries at Chibisa House, 19 Glyn Jones Road, Blantyre not less than 48 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 permit.