



Swazi Empowerment Limited
Incorporated in the Kingdom of Eswatini
Company Registration No. 421 of 1998
ISIN Code: SZE000331015 Share Code: SEL
Listed on the Eswatini Stock Exchange

NOTICE OF TWENTY FIFTH ANNUAL GENERAL MEETING

Notice is hereby given that the TWENTY FIFTH Annual General Meeting of Swazi Empowerment Limited will be held at the Royal Villa Hotel, Ezulwini on Friday 25th October 2024 from 11AM. The agenda is as follows:

1. To confirm minutes of the Annual General Meeting held on 27 October 2023
2. Matters arising
3. Chairman's Report
4. Adopt Annual Financial Statements for year ended 31 March 2024
5. Appointment of Auditors
6. Confirm the re-appointment of the Directors.
7. Any other business
8. Lunch

For the convenience of members who are unable to attend the annual general meeting but wish to be represented thereat, a form is provided. The attention of members is drawn to the fact that, if it is to be effective, a properly completed form of proxy must reach the company's secretaries, PricewaterhouseCoopers Services (Proprietary) Limited, Rhus Office Park, Karl Grant Street, P.O Box 569, Mbabane, H100, Eswatini at least 48 hours before the time appointed for the annual general meeting.

By order of the board

J Ndlangamandla
Chairman

M Mhlanga
Company Secretary

Transfer Secretaries



**PricewaterhouseCoopers
Services (Pty) Ltd**
Rhus Office Park, Kal Grant
street, Mbabane Eswatini
PO Box 569
Mbabane

Auditors



**SNG Grant Thornton
Chartered Accountants**
Lot 195, Kal Grant Street
P.O. Box 331
Mbabane

Sponsoring Brokers



**African Alliance Eswatini Securities
Limited**
1st Floor, Matsapha Link, Portion 3 of
582, Along College Road and Lihawu
Street, Matsapha, Eswatini
P.O. Box 5727, Mbabane, H100,
Eswatini