
NOTICE OF TWENTY THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the TWENTY THIRD Annual General Meeting of Swazi Empowerment Limited will be held at Royal Villas Hotel, Ezulwini on **Friday 28th October 2022 from 11AM**. The agenda is as follows:

1. To confirm minutes of the Annual General Meeting held on 29 October 2021
2. Matters arising
3. Chairman's Report
4. Adopt Annual Financial Statements for year ended 31 March 2022
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, Kal 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
P O Box 569,
Mbabane

AUDITORS



SNG Grant Thornton
Chartered Accountants
(Eswatini)
Umkhiwa House, Lot 195,
Kal Grant Street, Mbabane

SPONSORING BROKER



African Alliance
Eswatini Securities Ltd
2nd Floor Nedbank Building,
Swazi Plaza, Mbabane