
NOTICE OF TWENTY SIXTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the TWENTY SIXTH Annual General Meeting of Swazi Empowerment Limited will be held at the Royal Villa Hotel, **Ezulwini on Friday 17th October 2025 from 11AM**. The agenda is as follows:

1. To confirm minutes of the Annual General Meeting held on 25 October 2024
2. Matters arising
3. Chairman's Report
4. Adopt Annual Financial Statements for year ended 31 March 2025
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, Karl Grant Street,
P.O. Box 569, Mbabane

AUDITORS



**SNG Grant Thornton Chartered
Accountants (Eswatini)**
Umkhiwa House, Lot 195,
Karl Grant Street,
P.O. Box 331, Mbabane

SPONSORING BROKERS



**African Alliance
Eswatini Securities Limited**
Matsapha Link, Plot 270, 13th Street,
Police College Road, Matsapha
P.O. Box 5727, Mbabane, H100