# NOTICE TO SHAREHOLDERS

Notice is hereby given that the 95th Annual General Meeting of shareholders of the Company will be held in the auditorium of Namibia Breweries Limited, Namibia Breweries premises, Iscor Street, Northern Industrial Area, Windhoek on Friday, 18 November 2016 at 09:00 for the following purposes:

1. To receive and consider, and if approved, adopt the Group Annual Financial Statements and the Report of the Independent Auditors for the financial year ended 30 June 2016 as submitted, and to confirm all matters and things undertaken and discharged by the Directors on behalf of the Company.
2. To elect Directors in place of Messrs E Ender, S Thieme, and H-B Gerdes who retire by rotation in accordance with the Company's Articles of Association but, being eligible, offer themselves for re-election.
3. To approve the Directors remuneration as set out in the financial report.
4. To authorise the Directors to determine the auditors' remuneration.
5. To place the unissued 92 471 000 ordinary shares of no par value of the Company under the control of the Directors who shall be authorised to allot all or any of those shares at their discretion on such terms and conditions and at such times as they may deem fit.
6. To confirm the payment of a final dividend of 40.0 cents, which had been approved by the Directors, to the holders of ordinary shares, registered in the books of the Company at the close of business on 21 October 2016 and payable on 11 November 2016.
7. To transact such other business as may be transacted at an Annual General Meeting. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his or her stead. A proxy need not also be a member of the Company. In order to be effective, proxy forms should be forwarded to reach the registered office of the Company not less than 48 hours prior to the time for the holding of the meeting.

**By order of the Board**

Ohlthaver & List Centre (Proprietary) Limited Secretaries
Windhoek

6 September 2016

# SHAREHOLDERS' DIARY

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| **Annual General Meeting** | Friday, 18 November 2016 at 09:00 |
| **Reports Published** | |
| Interim Financial Report | 15 March 2016 |
| Annual Financial Statements | 16 September 2016 |

| **Dividends** | **Declared** | **Paid** |
|---|---|---|
| Interim | 3 March 2016 | 13 May 2016 |
| Final | 6 September 2016 | 11 November 2016 |