



Namibia Breweries Limited

PART OF THE **HEINEKEN** COMPANY

Namibia Breweries Limited – Reg No 1920/0002 – VAT Reg: 009115-01-5

PO BOX 206, Iscor Street, Northern Industrial, Windhoek, Namibia, Tel: +264 61 320 499

Fax: +264 61 263 327, E-mail: [nambrew@nbl.na](mailto:nambrew@nbl.na) www.nambrew.com.na

24 January 2024

Dear Sir / Madam

**RE: NAMIBIA BREWERIES LIMITED NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM**

Notice is hereby given that the 102<sup>nd</sup> Annual General Meeting (AGM) of Shareholders of the Company in respect of the financial year ended 30 June 2023, will be held in the Company's Auditorium, Iscor Street, Northern Industrial Area, Windhoek, Namibia, on **Friday, 23 February 2024** commencing from 12h00, to deal with such business as may lawfully be dealt with at the AGM.

We herewith enclose the below documentations:

- Notice of AGM
- Form of Proxy

Kindly also find the link to NBLs Integrated Annual Report: [https://nambrew.com/ir\\_2023/](https://nambrew.com/ir_2023/)

The completed Proxy Form should be returned by **Wednesday, 21 February 2023** to the following:

**Transfer Secretaries (Pty) Limited**

**P.O. BOX 2401, Windhoek, Namibia**

**4 Robert Mugabe Avenue, Windhoek**

In terms of the Financial Intelligence Act of Namibia (Act 3 of 2007), we must update the records of our shareholders and therefore need more information of shareholders as required by the Act.

Please be so kind as to complete the Transfer Secretaries Information Form and attach all requested documents (ID/passport/proof of residence/bank confirmation letter). All originally signed forms with attached certified copies must be submitted to Transfer Secretaries for verification. The Transfer Secretaries Information Form can be found on the attached link [NBL Investor Relations \(nambrew.com\)](#).



The tradition of quality.

An ISO 9001 Certified Company. A Heineken Group Company.

**Directors:** R Pirmez (Chairman)\*, PMJ Simons (Managing Director)\*\*,

W Von Lieres, H-B Gerdes, J Borrut\*\*\*, JJ Durand\*\*\*\*,

JAA Overmars\*\*, A Schimming-Chase, K Santry\*\*\*\*\*,

VJ Mungunda, AJH Shiyuka and MK Mokgatle

\*Belgium \*\*Dutch \*\*\*Spanish \*\*\*\*South African \*\*\*\*\*Irish

Company Secretary: Hilya N. Herman



Namibia Breweries Limited

Yours sincerely

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**HILYA N. HERMAN**

**LEGAL MANAGER AND COMPANY SECRETARY**

