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To shareholders of Swissport Tanzania Ltd.

NOTICE OF THE 23rd ANNUAL GENERAL MEETING.

Notice is hereby given that the 23rd Annual General meeting of Swissport Tanzania Ltd will be held on Thursday 27th March 2008 at the Kivukoni Conference Room, Movenpick Royal Palm Hotel, Dar es salaam, Tanzania starting from 1100hrs to transact the following business:

No.	Subject	Paper No.
1.	To confirm the minutes of the 22 nd Annual General Meeting.	AGM.1/23/2008
2.	To Receive, Consider and Adopt The Directors' Report, Auditors' Report And The Audited Financial Statements For The Year Ended On 31 st December 2007.	Refer to the Annual Report
3.	To Adopt the Dividend Resolution.	AGM.2/23/2008
4.	To Determine the Remuneration of the Directors.	AGM.3/23/2008
5.	To Appoint The External Auditors	AGM.4/23/2008
6.	To Determine Any Other Business.	

NOTES

- i. A member wishing to attend the meeting must come with a copy of his/her original Depository Receipt.
- ii. A member entitled to attend and vote at the meeting is entitled to a PROXY to attend and vote on his/her behalf in accordance with the provisions of the Articles of Association of the Company.

BY ORDER OF THE BOARDDated at Dar es Salaam this 11th day of March, 2008
Gaudence Kilasara Temu**CHIEF EXECUTIVE OFFICER AND COMPANY SECRETARY**