

REVISED NOTICE OF THE 21st ANNUAL GENERAL MEETING OF THE MEMBERS OF NMB BANK PLC

This is a Revised Notice of the 21st Annual General Meeting of NMB Bank Plc shareholders to be held Online on Friday, 4th June, 2021 at 10.00 a.m. The company has revised the resolutions contained in the 2021 AGM Notice and after inclusion of an additional item the agenda will now read as follows:

- 21.1 NOTICE AND QUORUM
- 21.2 ADOPTION OF THE AGENDA
- 21.3 CONFIRMATION OF THE MINUTES OF THE 20th ANNUAL GENERAL MEETING HELD ON 5th JUNE 2020
- 21.4 MATTERS ARISING FROM THE PREVIOUS MINUTES
- 21.5 TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED 31st DECEMBER 2020
- 21.6 DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2020
- 21.7 TO RECEIVE AND APPROVE THE PROPOSAL FOR DIRECTORS' REMUNERATION
- 21.8 CHANGES IN THE ARTICLES OF ASSOCIATION
- 21.9 RESIGNATION AND APPOINTMENT OF DIRECTORS
- 21.10 TO RECEIVE AND APPROVE APPOINTMENT OF EXTERNAL AUDITORS FOR THE FINANCIAL YEAR 2021
- 21.11 ANY OTHER BUSINESS

IMPORTANT NOTES:

1. Members wishing to attend the meeting must submit online one of the following: a copy of his/her depository receipt, passport, voters ID card, or bank card.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf in accordance with the provisions of the Articles of the Company. The proxy form must be deposited at the registered office of the company (physical or online) not later than 10.00 am Thursday, 3rd June 2021.
3. The meeting will be held online. Copies of annual report and proxy forms will be available in NMB branches and on the NMB website (www.nmbbank.co.tz).
4. Directors propose payment of a dividend of TZS 137 per share, amounting to TZS 68.5 billion out of 2020 profit.

Date of announcement of results:
Shares trading cum div:
Last day of trading cum-dividend:
Shares start trading ex-div:
Register Closing Date (Books Closure Date)
Payment of dividend:

14th May 2021
14th May 2021
2nd June 2021
3rd June 2021 onwards
7th June 2021
16th June 2021

By order of the Board.



Lilian R. Komwihangiro
Company Secretary
May 7th, 2021