



## DAR ES SALAAM STOCK EXCHANGE PLC

### NOTICE OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the **7<sup>th</sup> Annual General Meeting** (AGM) of the Shareholders of the Dar Es Salaam Stock Exchange PLC (DSE PLC) will be held on **Wednesday 18<sup>th</sup> May 2022** on a hybrid of both physical attendance at the **DSE Offices, 3<sup>rd</sup> Floor, Kambarage House, Ufukoni Street, Dar-es-Salaam** and **online** through **Zoom Video Conferencing** at 9.30 a.m.

The Agenda for the meeting will be:

1. Adoption of the Agenda;
2. Confirmation of the Minutes of the 6<sup>th</sup> Annual General Meeting of the DSE PLC;
3. Matters Arising from the 6<sup>th</sup> Annual General Meeting of the DSE PLC;
4. To Receive and Adopt:
  - 4.1 The Board's Report for the year ended 31<sup>st</sup> December 2021;
  - 4.2 The DSE Group Audited Financial Statements and Auditors' Report for the year ended 31<sup>st</sup> December 2021;
  - 4.3 Fidelity Fund Audited Financial Statements and Auditors' Report for the year ended 31<sup>st</sup> December 2021;
5. To Approve Proposed Dividends for the year ended 31<sup>st</sup> December 2021;
6. To Ratify Auditors' Fees;
7. Appointment of External Auditors for the year 2022;
8. To Approve Directors' Fees for the year ending 31<sup>st</sup> December 2022;
9. To Approve Proposed Amendments to the DSE's Articles of Association; and
10. To Approve Confirmation of Re-elected Directors, and
11. Any Other Business.

#### Notes:

- (i) Shareholders wishing to participate at the meeting online through **Zoom Video Conferencing**, you are required to notify the Company Secretary from 11<sup>th</sup> May 2022 onwards, through telephone no. +255747536696 or the following email addresses so that you may be availed with a link to the meeting: [info@dse.co.tz](mailto:info@dse.co.tz) or [msmniwasa@dse.co.tz](mailto:msmniwasa@dse.co.tz)
- (ii) A Shareholder wishing to attend the meeting physically will do so at their own costs, must observe the COVID-19 preventive procedures and observing social distancing. A member must also come with a copy of his/her Depository Receipt together with an identification card like voter's card or employment card or passport, for identification.
- (iii) A Shareholder entitled to attend/participate and vote at the meeting and is unable to attend, can appoint a proxy to attend and vote in his/her behalf by submitting his/her proxy form to the Company Secretary at the DSE Offices not later than 14:00 hours on Monday 17<sup>th</sup> May 2022. In case of corporate body, the proxy must be under its common seal.
- (iv) Apart from individuals, a Shareholder may appoint his/her Stockbroker, a DSE Non-Executive Director, a Custodian Bank, a Shares Registrar i.e., CSD & Registry Co. Ltd as his/her proxy. Shareholders are encouraged to use proxies.
- (v) Annual Reports for the year 2021 and copies of the proxy forms will be available at the DSE Offices situated at 3<sup>rd</sup> Floor, Kambarage House, Ufukoni Street, Dar es Salaam as well as the Licensed Dealing Members of the DSE (Stockbrokers) effectively from Thursday 12<sup>th</sup> May 2022.
- (vi) The Register Closing date for determining shareholders entitled to vote will be Friday 13<sup>th</sup> May 2022.

**Mary Stephen Mniwasa**  
**Company Secretary**  
**25<sup>th</sup> April 2022**