

NOTICE OF THE 20TH ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting of the Shareholders of DCB Commercial Bank Plc will be held on Saturday 11th June 2022 at Mlimani City Hall, Dar-es-Salaam at 9.00 A.M. The agenda for the meeting will be as follows:

1. Opening the Meeting
2. Adoption of the agenda
3. Confirmation of the minutes of the 19th annual general meeting held on 12th June 2021
4. To receive, consider and adopt
 - 4.1 The directors' report for year ended 31st December 2021
 - 4.2 The audited financial statement and External Auditor's Report for the year ended 31st December 2021
5. Dividend for the year ended 31st December 2021
6. Resignation and appointment of Directors
7. To receive and approve appointment of external auditors for the financial year 2022
8. To receive and approve the proposal for Directors' remuneration
9. To set the date for the next Annual General Meeting
10. Any other business
11. Closing of the meeting

Important Notes:

1. A member wishing to attend the meeting will do so at his/her own costs and must come with a copy of his/her Depository Receipt together with voter's card or national identification card or passport, for identification.
2. A member entitled to attend 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 name to the Company Secretary at the Bank's Head-quarters, DCB House, Magomeni Mwembechai or by email to shareholders@dcb.co.tz or info@dcb.co.tz not later than 14:00 hours on 10th June 2022. In case of corporate body, the proxy must be under its common seal.
3. DCB share register shall close on the 7th June 2022.
4. Shareholders' proposals should be submitted to the Bank's Head Office or via email not later than 14:00 hours on Thursday 9th June 2022.
5. Copies of the Annual Report for the year 2021 and proxy forms will be available at the Head Office situated at DCB House, Magomeni Mwembechai and in its branches as well as to Licensed Dealing Members of Dar-es-Salaam Stock Exchange (Stock Brokers) and bank's website at www.dcb.co.tz effectively from 3rd June 2022.

BY THE ORDER OF THE BOARD

Regina Mduma
Company Secretary
May 2022