

NOTICE OF THE 6TH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE BANK

- 6.1 Notice is hereby given that the 6th Annual General meeting of Mwalimu Commercial Bank Plc will be held at ROYAL TUGHIMBE HOTEL on Thursday, the 6th of October 2022 at 11:00 am to dispatch the agenda mentioned below together with the Annual Financial Statements and the Reports of both the Auditors and Directors thereon.
- 6.2 The business to be transacted in the said meeting are:
- 6.2.1 Opening of the Meeting
 - 6.2.2 Adoption of the Agenda
 - 6.2.3 Confirmation of the minutes of the 5th Annual General Meeting of 2021
 - 6.2.4 To discuss Matters Arising from the 5th Annual General Meeting of 2021
 - 6.2.5 Chairperson's Report
 - 6.2.6 Adoption of Directors Report and Audited Financial statements for the year ended 31 December 2021
 - 6.2.7 Dividend declaration
 - 6.2.8 Update on bank's capital restoration
 - 6.2.9 To receive and approve Director's remuneration
 - 6.2.10 To receive and appoint External Auditors of Financial Statements for the year ending 31 December 2022
 - 6.2.11 Termination of Directorship
 - 6.2.12 Any other business
 - 6.2.13 To set the date of the next meeting
 - 6.2.14 Closing of the Meeting
- 6.3 Any Member who wants to include his proposal into item 6.2.12 above must inform the Secretary in writing, three (3) days before the Annual General meeting.
- 6.4 A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and proxy need not be a member. For a proxy to be effective their particulars must be lodged at the registered office of the bank at least forty –eight (48) hours before the meeting. The proxy form will be available at our branches and Mwalimu bank website (www.mwalimubank.co.tz).
- 6.5 All members are requested and encouraged to come with their share certificates and identification Cards on the date of the meeting.
- 6.6 Papers for the meeting may be collected at our branches at Samora Avenue and Mlimani Tower in Dar es Salaam and our regional representative offices and Mwalimu bank website (www.mwalimubank.co.tz). Otherwise, the papers will be obtained at the venue of the meeting.
- 6.7 Cost for transportation and accommodation will be borne by shareholders themselves.

Mwalimu Commercial Bank Plc

NOTED the adequacy of the notice convening the meeting and the presence of the quorum of shareholders entitled to attend per MEMARTS.

NOTICE OF SHAREHOLDERS SEMINAR

Notice is hereby given that there will be a shareholder's seminar on "Shareholders' certificates and digital statements", The seminar will be on Thursday, 6th October, 2022 starting at 9.00 a.m. at ROYAL TUGHIMBE HALL, Mbeya city.