



The bank that listens

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

Chairman and Shareholders,

Notice is hereby given that the **TWENTY NINTH ANNUAL GENERAL MEETING** of CRDB BANK PLC will be held on Saturday, **18th May, 2024** at the **Arusha International Conference Centre (AICC), Simba Hall**, commencing at **9.00 a.m.** and the following Agenda will be transacted:

- 1. Opening of the Meeting.**
- 2. Adoption of the agenda.**
- 3. Confirmation of the minutes of the Twenty Eighth Annual General Meeting.**
- 4. To discuss the Matters Arising.**
- 5. Adoption of the Report by those charged with Governance and Audited Financial Statements for year 2023.**
 - 5.1 Directors' Report
 - 5.2 Audited Financial statements for the year ended 31st December 2023.
 - 5.3 Declaration of Year 2023 Dividend.
- 6. Approval of Directors Remuneration.**
- 7. Appointment of the External Auditors.**
- 8. Election of Board Members.**
 - 8.1 One (1) Board Member to represent shareholders owning shares above 1% and below 10%.
 - 8.2 One (1) Board Member to represent shareholders owning shares below 1%.
- 9. To deliberate on Proposals received from Shareholders.**
- 10. Any other business with leave of the Chair.**
- 11. To set the place, date and venue of the next meeting.**
- 12. Closing of the meeting.**

NOTE:

1. The Shareholders Register will be closed on 14/05/2024 and will be opened on 15/05/2024.
2. All proposals to be discussed under Agenda no. 9 must be received by the Secretary not later than **Thursday, 02/05/2024 at 4.00 pm.**
3. Papers for the meeting may be collected from CRDB Bank Branches from **08/05/2024** and will also be available in Arusha from **17th to 18th May, 2024** and on the Bank's website www.crdbbank.co.tz on **08/05/2024**
4. Costs for transportation and accommodation will be borne by shareholders themselves.

NOTICE OF SHAREHOLDERS SEMINAR

Notice is hereby given that there will be a Shareholders Seminar on 17th May 2024, starting at 9.00 a.m. at the Arusha International Conference Centre (AICC), Simba Hall. The following topics will be presented:

- a) Investment in shares.
- b) Kijani Bond Investment.
- c) Importance of making a will.
- d) Financial Inclusion.
- e) Insurance offerings.

The contact for communication is:

The Secretary
CRDB Bank Plc
S. L. P. 268
Dar-es-Salaam
Email: shares_unit@crdbbank.co.tz
Mob Number: 0755 197 700
WhatsApp Number: 0767 757 215

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'J. B. Rugambo', written over a light blue horizontal line.

J. B. Rugambo
SECRETARY

17th April, 2024