



NOTICE OF THE 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the **THIRTIETH (30TH) ANNUAL GENERAL MEETING** of **CRDB BANK PLC** will be held on Saturday, **17th May 2025** at the **Arusha International Conference Centre (AICC), Simba Hall, commencing at 9.00 AM** 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 Ninth (29th) Annual General Meeting
4. Matters Arising from Twenty Ninth (29th) Annual General Meeting
5. Adoption of the Report by those charged with Governance and Audited Financial Statements for year 2024
 - 5.1 Report by those charged with Governance.
 - 5.2 Audited Financial Statements for the year ended 31st December 2024.
 - 5.3 Declaration of Year 2024 Dividend
6. Approval of Director's Fees
7. Appointment of the External Auditors
8. Proposal for Amendment of Articles 88, 92, 94.2, 94.3, 98 and 167 of the Articles of Association
9. Election of Board Members
 - 9.1 One (1) Independent Director
 - 9.2 One (1) Board Member to represent shareholders owning shares above 1% and below 10%.
 - 9.3 Three (3) Board Members represent shareholders owning shares below 1%.
10. To deliberate on Proposals received from Shareholders
11. Any other business with leave of the Chair
12. To set the place, date and venue for the next meeting
13. Closing of the meeting

IMPORTANT NOTES

1. The Shareholders Register shall be closed on **07/05/2025** and shall be opened on **08/05/2025**
2. All proposals to be discussed under Agenda no. 10 must be received by the Secretary not later than **Thursday, 01/05/2025 at 4.00PM** through the below indicated contact information
3. Papers for the meeting may be collected from CRDB Bank Branches from **09/05/2025** and shall also be available in Arusha from **16th to 17th May 2025** and on the Bank's website www.crdbbank.co.tz on **09/05/2024**
4. Costs for transportation and accommodation shall be borne by shareholders themselves

The contact for communication is:

The Secretary

CRDB Bank Plc

P. O. Box 268, Dar-es-Salaam

E-mail: shares_unit@crdbbank.co.tz

Mob number: 0755 197 700

WhatsApp number: 0767 757 215



BY ORDER OF THE BOARD

Pascal Mihayo

COMPANY SECRETARY

16th April, 2025

SOLOMON Stockbrokers



@sstockbrokers

www.solomon.co.tz

solomonstockbrokers@solomon.co.tz
+255 764 269090 / +255 714 269090