



NOTICE OF THE 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the **TWENTY-FIFTH (25TH) ANNUAL GENERAL MEETING of NMB BANK PLC** will be held **online** on **Thursday, 5th June 2025, from 10.00 AM**, and the following Agenda will be transacted:

1. Notice and Quorum
2. Adoption of the Agenda
3. Confirmation of the Minutes of the Twenty-Fourth (24th) Annual General Meeting
4. Matters Arising from the previous Annual General Meeting
5. Receiving, Considering, and Adopting the Director's Report and Audited Financial Statements
for the year 31st December 2024
6. Dividend Declaration for the financial year 2024
7. Receiving and approving the proposal for the Director's remuneration
8. Resignation and Appointment of Directors
9. To receive and appoint external auditors for the Financial Year 2025
10. To receive and approve amendments in the memorandum and articles of association
11. Any other business

IMPORTANT NOTES

1. Shareholders wishing to attend the meeting should have their CDS numbers, which are found on the shares Depository Receipt/CSDR Account Statement
2. Shareholders who cannot attend the meeting are permitted to appoint their proxies to attend and vote on their behalf in accordance with the provisions of the company's MEMARTS. The proxy form must be filled and submitted to the Company Secretary's office at the NMB Head Office or online via email address Consolatha.Resto@nmbbank.co.tz
3. The meeting will be held online via a link that will be shared with shareholders. Copies of the annual report and proxy forms shall be available on the NMB website (www.nmbbank.co.tz)
4. Directors propose payment of a dividend of TZS 428.85/share, amounting to TZS 214.4 billion total dividend out of 2024 profit after tax of TZS 643 billion.



BY ORDER OF THE BOARD

Consolatha R. Masha
COMPANY SECRETARY

14th May 2025

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