



## 27th Annual General Meeting

Chairman and Shareholders,

### Re: Notice of the 27th Annual General Meeting

Notice is hereby given that the **TWENTY SEVENTH ANNUAL GENERAL MEETING** of CRDB BANK PLC will be held on Saturday, **21st May, 2022** physically at the **Arusha International Conference Centre (AICC), Simba Hall** and virtually commencing at **09:00 a.m.** The Agenda shown below will be transacted:

1. Opening of the Meeting.
2. Adoption of the Agenda.
3. Confirmation of the Minutes of the Twenty Sixth Annual General Meeting.
4. To deliberate the Matters Arising.
5. Adoption of the Report by those charged with Governance and Audited Financial Statements for year 2021.
  - 5.1. Report by those charged with Governance.
  - 5.2. Audited Financial statements for the year ended 31st December 2021.
  - 5.3. Declaration of Year 2021 Dividend.
6. 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 Three (3) Board Members to represent shareholders owning shares below 1%
  - 8.3 One Independent Director
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. **Virtual Attendance:** The AGM may be attended through the Banks digital channels (SIM Banking, SIM Account and Website [<https://www.crdbbank.co.tz>]) The Bank will send to all shareholders via their mobile phones ID and password information on how a shareholder can access the virtual meeting and participate.
2. The Shareholders Register shall be closed from Friday 13/05/2022 and shall be opened on Monday 16/05/2022.
3. All proposals to be discussed under Agenda no. 9 must be received by the Secretary not later than **4.00 p.m. on Friday, 06/05/2022.**
4. Papers for the meeting may be collected from CRDB Bank Branches from **10/05/2022** and will also be available in Arusha from **20th to 21st May, 2022** and on the Bank's website on 10/05/2022
5. 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 *Significance and procedures on preparing Will and Administration, End of physical CDS Receipts by DSE and Safeguarding your Assets* on 20th May 2022, starting at **9.00 a.m.** at the **Arusha International Conference Centre (AICC), Simba Hall.**

The contact for communication is:

**The Secretary**  
**CRDB Bank Plc**  
**CRDB Bank Headquarters,**  
**P. O. Box 268**  
**Dar-es-Salaam**  
**Tel. no. 022 - 2114237, 2117442 - 7 - Fax or 022 - 2131005**  
**E-mail - shares\_unit@crdbbank.co.tz**

BY ORDER OF THE BOARD

J. B. Rugambo  
**COMPANY SECRETARY**

20th April, 2022