



NOTICE OF THE 28TH ANNUAL GENERAL MEETING

Chairman and Shareholders

Notice is hereby given that the TWENTY EIGHTH ANNUAL GENERAL MEETING of CRDB BANK PLC will be held on Saturday, 20th May, 2023 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 seventh Annual General Meeting.**
- 4. To discuss the Matters Arising.**
- 5. Adoption of the Directors' Report and Audited Financial Statements for year 2022.**
 - 5.1. Directors' Report.
 - 5.2. Audited Financial statements for the year ended 31st December 2022.
 - 5.3. Declaration of Year 2022 Dividend.
- 6. Directors Remuneration.**
- 7. Appointment of the External Auditors.**
- 8. Election of two Independent Directors**
- 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 from 11/05/2023 and will be opened on 12/05/2023.*
- 2. All proposals to be discussed under Agenda no. 9 must be received by the Secretary not later than 4.00 p.m. on Thursday, 27/04/2023.*
- 3. Papers for the meeting may be collected from CRDB Bank Branches from 10/05/2023 and will also be available in Arusha from 19th to 20th May, 2023 and Bank's website www.crdbbank.co.tz on 10/05/2023*
- 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 Youth and Women Economic Empowerment Introduction of Electronic Certificates by DSE, How to Vote Using the Digital Voting System and CRDB's Participation in Tanzania's Economic Transformation on 19th May 2023, 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
P. O. Box 268
Dar-es-Salaam
Mob number: 0755 197 700
WhatsApp number: 0767 757 215
E-mail - shares_unit@crdbbank.co.tz

BY ORDER OF THE BOARD

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

J. B. Rugambo
COMPANY SECRETARY

19th April, 2023