

# NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the TWENTY FOURTH ANNUAL GENERAL MEETING of CRDB BANK PLC will be held on Saturday, 18th May, 2019 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) **Election of the Chairman and Vice Chairman.**
- 3) **Adoption of the agenda.**
- 4) **Confirmation of the minutes of the Twenty Third Annual General Meeting.**
- 5) **To discuss the Matters Arising.**
- 6) **Adoption of the Directors' Report and Audited Financial Statements for year 2018.**
  - 6.1. Directors' Report.
  - 6.2. Audited Financial statements for the year ended 31st December 2018.
  - 6.3. Declaration of Year 2018 Dividend.
- 7) **Directors Remuneration.**
- 8) **Appointment of the External Auditors.**
- 9) **Election of Board Members**
  - 9.1. Three (3) Board Members to represent shareholders owning shares below 1%.
  - 9.2. One (1) Board Member to represent shareholders owning shares above 1% and below 10%.
  - 9.3. One Independent Director
- 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 of the next meeting.**
- 13) **Closing of the meeting.**

## NOTE:

1. *The Shareholders Register will be closed from 10/05/2019 and will be opened on 11/05/2019.*
2. *All proposals to be discussed under Agenda no. 10 must be received by the Secretary not later than **4.00 p.m.** on **Thursday, 02/05/2019.***
3. *Papers for the meeting may be collected from CRDB Bank Branches from **06/05/2019** and will also be available in Arusha from **17th to 18th May, 2019** and Bank's website on 06/05/2019*
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 "Corporate Governance", "Exploiting Opportunities towards Industrialisation Drive" and "CRDB Bank's Loans, Pensioners Products and Wakala Opportunities" on 17th May 2019 starting at **9.00 a.m.** at the **Arusha International Conference Centre (AICC), Simba Hall.**

**The Secretary**  
**CRDB Bank Plc**  
**Office Accommodation Scheme- Azikiwe Street, 4th Floor**  
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**Dar-es-Salaam**

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**BY ORDER OF THE BOARD**



**J. B. Rugambo**  
**COMPANY SECRETARY**

**28th March, 2019**  
**[www.crdbbank.co.tz](http://www.crdbbank.co.tz)**