



The bank that listens

NOTICE OF THE 26TH ANNUAL GENERAL MEETING

Chairman and Shareholders,

Notice is hereby given that the twenty sixth Annual General Meeting of CRDB Bank Plc will be held on Saturday, 22nd May, 2021 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 Fifth Annual General Meeting.**
- 5. To discuss the Matters Arising.**
- 6. Adoption of the Directors' Report and Audited Financial Statements for year 2020.**
 - 6.1. Directors' Report.
 - 6.2. Audited Financial Statements for the year ended 31st December 2020.
 - 6.3. Declaration of Year 2020 Dividend.
- 7. To approve the Amendments of the Memorandum and Articles of Association of the Bank - Special Resolution.**
- 8. Directors Remuneration.**
- 9. Appointment of the External Auditors.**
- 10. Election of Board Members**
 - 10.1 One (1) Board Member to represent shareholders owning shares above 1% and below 10%
 - 10.2 One (1) Board Member to represent shareholders owning shares below 1%
- 11. To deliberate on Proposals received from Shareholders.**
- 12. Any other business with leave of the Chair.**
- 13. To set the place, date and venue of the next meeting.**
- 14. Closing of the meeting.**

NOTE:

1. *The Shareholders Register will be closed from **14/05/2021** and will be opened on **15/05/2021**.*
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, 07/05/2021**.*
3. *Papers for the meeting may be collected from CRDB Bank Branches from **10/05/2021** and will also be available in Arusha from **21st to 22nd May, 2021** and Bank's website on 10/05/2021*
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 "Online Purchase of Shares at the Dar es Salaam Stock Exchange (DSE)", "Awareness on Uncollected Dividends", "Significance and procedures of preparing Will and Administration" and "Investment through services and products offered by the Bank" on 21st May 2021, 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
Office Accommodation Scheme- Azikiwe Street, 4th Floor
P. O. Box 268
Dar-es-Salaam
Tel. no. 022 - 2114237, 2117442 - 7 - Fax or 022 - 2131005
Mobile no. 0753 260 176
WhatsApp no. 0767 757 215
E-mail - shares_unit@crdbbank.co.tz

BY ORDER OF THE BOARD

J. B. Rugambo
COMPANY SECRETARY

19th April, 2021