



## NOTICE OF CHANGE OF VENUE FOR 28TH ANNUAL GENERAL MEETING

The 27th Annual General Meeting of CRDB Bank Plc held on Saturday, 21st May, 2022 resolved that the 28th Annual General Meeting be held on Saturday , **20th May, 2023 at CRDB Bank Plc headquarters in Dar es Salaam.**

In line with the new Bank's strategy for the year 2023 - 2027, the Board of Directors reviewed and approved the change of venue for the 28th Annual General Meeting from CRDB Bank Plc Headquarters in Dar es Salaam to Arusha International Conference Centre (AICC) in Arusha.

The Board of Directors recommended the change of venue to Shareholders owning more than 50% as per the Bank's Memorandum and Articles of Association (MEMARTS) and the Companies Act No. 12 of 2002, and the shareholders approved this change.

Due to this change, CRDB Bank Plc Shareholders are notified that the 28th Annual General Meeting will be held at Arusha International Conference Centre (AICC) in Arusha on Saturday, 20th May, 2023.

### BY ORDER OF THE BOARD

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

J.B. Rugambo  
Company Secretary  
14/4/2023