

NOTICE OF THE 25TH ANNUAL GENERAL MEETING

Reference is made to the Press Release postponing the Annual General Meeting (“AGM”) which was scheduled to be held on 16th May, 2020.

NOTICE is hereby given that the **TWENTY FIFTH ANNUAL GENERAL MEETING** of CRDB BANK PLC will be held on **Saturday, 27th June, 2020** at 9.00 a.m. virtually that means that shareholders will be expected to participate via digital means.

The Bank will be holding this year’s Annual General meeting by virtual means because of concerns of safety of shareholders given the large number of shareholders and the size of standard meeting venues that do not, in the wake of COVID-19, provide the kind of sitting space per member that meets the social distance guidelines. The safety and wellbeing of our shareholders and other stakeholders is important to us. As a responsible institution, we join hands with the Government in fighting the spread of the corona virus by ensuring that we comply with the advised safety measures including avoidance of mass gatherings and ensuring social distancing.

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. A special resolution will be passed to permit the holding of the Annual General Meeting by virtual means.

The following Agenda will be transacted:

- 1. Opening of the Meeting.**
- 2. Election of the Chairman and Vice Chairman of the Meeting.**
- 3. Special Resolution to amend the Articles of Association to allow the AGM to be held virtually.**
- 4. Adoption of the Agenda.**
- 5. Confirmation of the Minutes of the Twenty Fourth Annual General Meeting.**
- 6. To discuss Matters Arising.**
- 7. Adoption of the Directors’ Report and Audited Financial Statements for year 2019.**
 - a) Directors’ Report.
 - b) Audited Financial Statements for the year ended 31st December 2019.
 - c) Declaration of Year 2019 Dividend.
- 8. Approval of Directors Remuneration.**
- 9. Appointment of the External Auditors.**
- 10. Election of two Independent Non Executive Directors.**
- 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 on 26/06/2020 and will be opened on 27/06/2020.*
- 2. All proposals to be discussed under Agenda no. 12 must be received by the Secretary not later than **4.00 p.m.** on **Friday, 12th June, 2020.***
- 3. The 2019 Annual Report and Papers for the Meeting and proposed resolutions will be available on the Bank’s website (<https://www.crdbbank.co.tz>) and can be collected from CRDB Bank Branches from **Friday, 12th June, 2020.***
- 4. Shareholders are requested to appoint proxies to attend the Meeting on their behalf. The proxy form is available on the Bank’s website (<https://www.crdbbank.co.tz>).*
- 5. Completed proxy forms should be sent to the Company Secretary via email address shareholders@crdbbank.com or delivered to any CRDB Bank branch, or a photo of the completed proxy form sent through WhatsApp no.0767 757215 to reach the Company Secretary not later than **4.00 pm.** on **Monday, 22nd June, 2020.***
- 6. Following postponement of 25th Annual General Meeting from 16th May 2020 to 27th June 2020, the payment date of Dividend for the year 2019 also changed from 1st June 2020 to 30th June 2020 subject to obtaining approval from the Annual General Meeting of Shareholders to be held on 27th June 2020.*

All communication should be addressed to:

Company Secretary

CRDB Bank Plc

Office Accommodation Scheme- Azikiwe Street, 4th Floor

P. O. Box 268

DAR-ES-SALAAM.

Tel. no. 022 - 2114237, 2117442 - 7

E-mail - shareholders@crdbbank.com

BY ORDER OF THE BOARD



J. B. Rugambo
COMPANY SECRETARY

20th May 2020

FOR MORE INFORMATION:

**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; E-mail - shareholders@crdbbank.com**