

NOTICE OF ANNUAL GENERAL MEETING 2018

Chairman and Shareholders,

Re: Notice of the 23rd Annual General Meeting

Notice is hereby given that the TWENTY THIRD ANNUAL GENERAL MEETING of CRDB BANK PLC will be held on Saturday, 19th May, 2018 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 Second Annual General Meeting.
5. To discuss the Matters Arising.
6. Adoption of the Directors' Report and Audited Financial Statements for year 2017.
 - 6.1. Directors' Report.
 - 6.2. Audited Financial statements for the year ended 31st December 2017.
 - 6.3. Declaration of Year 2017 Dividend.
7. Directors Remuneration.
8. Appointment of the External Auditors.
9. Election of Board Members
 - 9.1. Two (2) 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%.
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 18/05/2018 and will be opened on 21/05/2018.
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, 03/05/2018.
3. Papers for the meeting may be collected from CRDB Bank Branches from 07/05/2018 and will also be available in Arusha from 18th to 19th May, 2018.
4. Costs for transportation and accommodation will be borne by shareholders themselves.

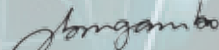
NOTICE OF SHAREHOLDERS SEMINAR

Notice is hereby given that there will be a shareholders seminar on 'Probate and Administration of Estates', 'Managing Your Shares Portfolio' and 'Various changes in Global Markets and the Impact of Cryptocurrency' on 18th May 2018 starting at 9.00 a.m. at the Arusha International Conference Centre (AICC), Simba Hall.

The contact for communication is:

The Secretary
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BY ORDER OF THE BOARD


J. B. Rugambo
COMPANY SECRETARY

29th March, 2018