

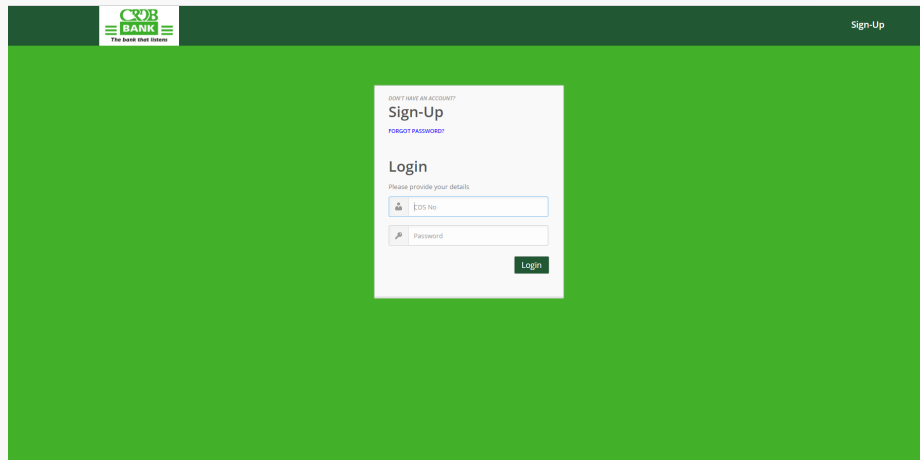


Shareholder Online Journey



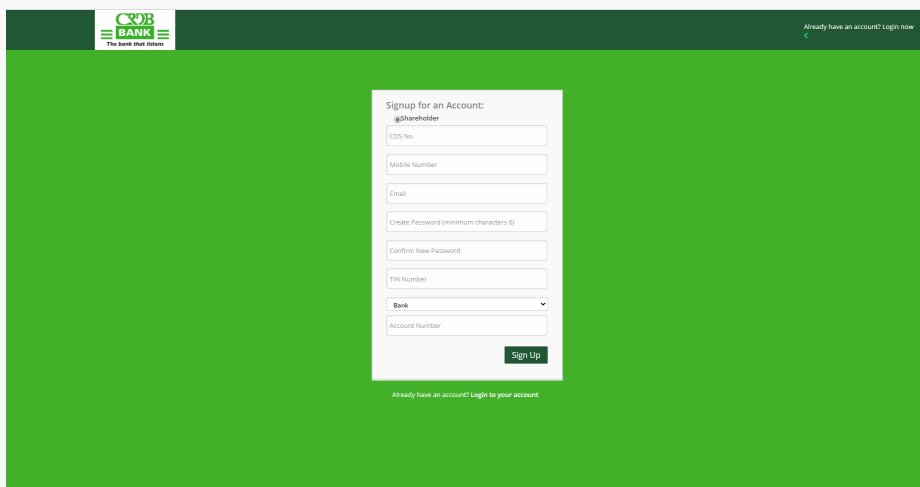
REGISTRATION THROUGH WEBSITE

1. Visit CRDB bank official website <https://www.crdbbank.co.tz/en> using any browser
From the website, go to the **INVESTOR** menu then click **ANNUAL GENERAL MEETING** where you will see **ON-LINE AGM REGISTRATION**, click that menu and you see SINGUP page



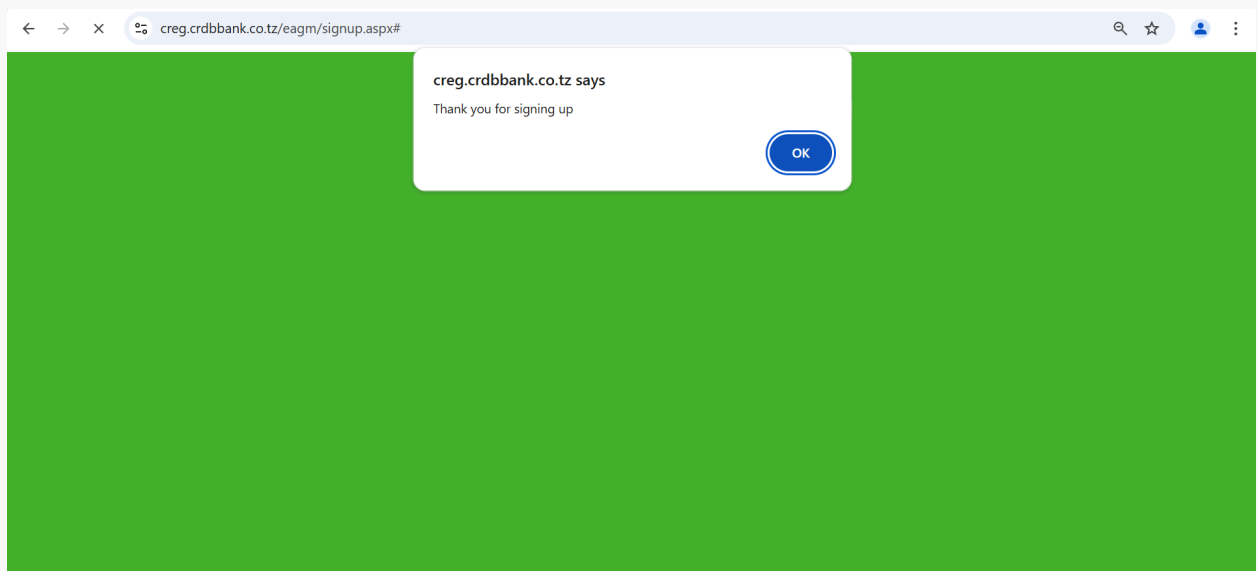
The screenshot shows the CRDB Bank website's login and sign-up interface. The header includes the CRDB Bank logo and a 'Sign-Up' link. The main content area features a 'Sign-Up' section with a 'DON'T HAVE AN ACCOUNT?' link and a 'Login' section with a 'Please provide your details' prompt. The login section includes input fields for 'CDS No' and 'Password', and a 'Login' button.

2. Sign up to register for 2025 AGM by entering the details below
 - 2.1 Enter CDS Number
 - 2.2 Mobile number
 - 2.3 Email address (Optional)
 - 2.4 Create your own Password with Minimum five (6) Characters and Confirm
 - 2.5 Enter TIN number (Optional)
 - 2.6 Choose Bank Name from drop down menu (Optional)
 - 2.7 Enter account number (Optional)
 - 2.8 Click Signup

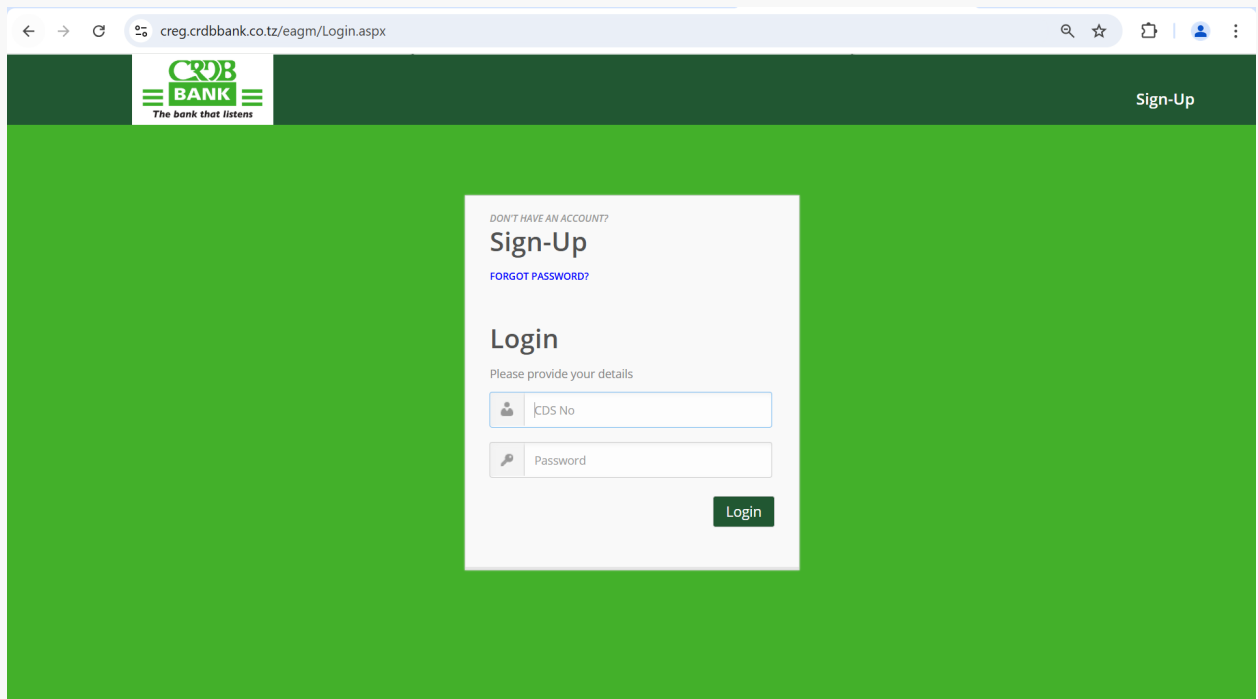


The screenshot shows the CRDB Bank website's 'Signup for an Account' form. The form is titled 'Signup for an Account: @shareholder' and includes input fields for 'CDS No', 'Mobile Number', 'Email', 'Create Password (minimum characters 6)', 'Confirm New Password', 'TIN Number', 'Bank' (a dropdown menu), and 'Account Number'. A 'Sign Up' button is located at the bottom right of the form. The header includes the CRDB Bank logo and a link to 'Already have an account? Login now'.

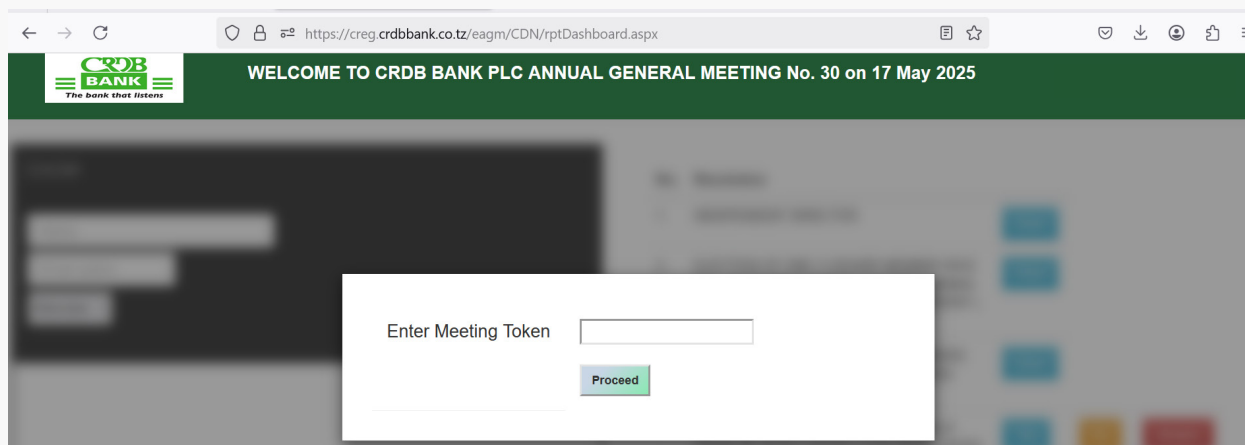
3. Signup confirmation message will appear as per below. Click “OK” to continue



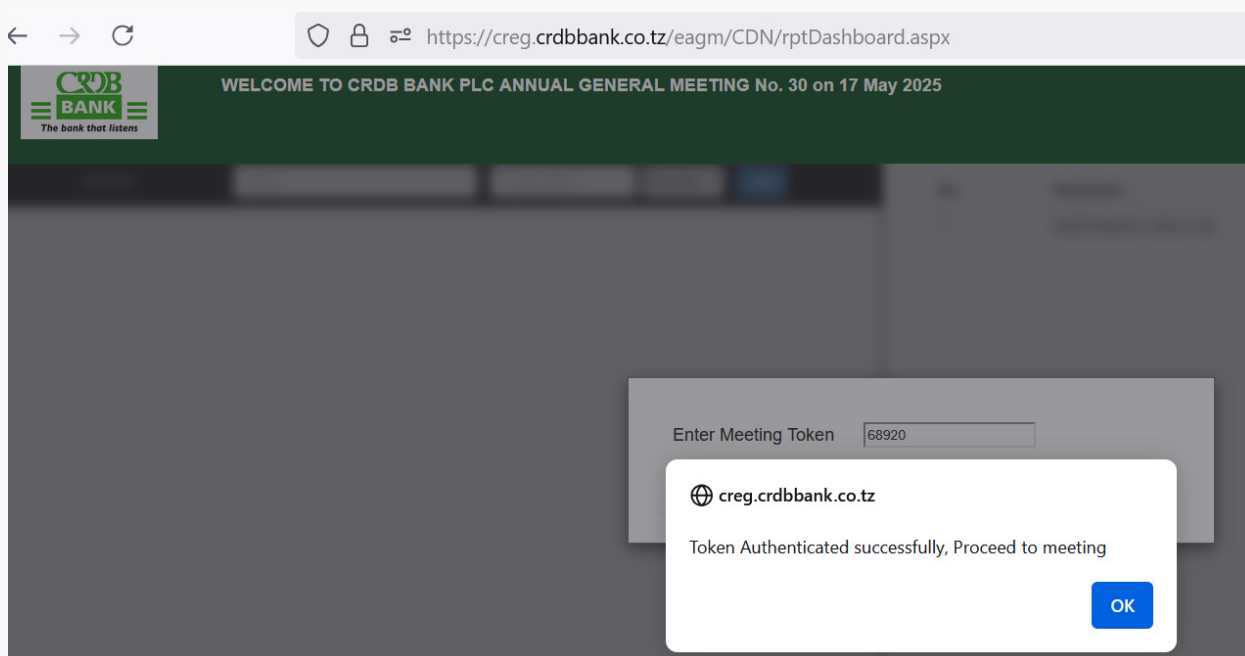
4. Enter CDS Number and Password you created during Signup process, then click Login



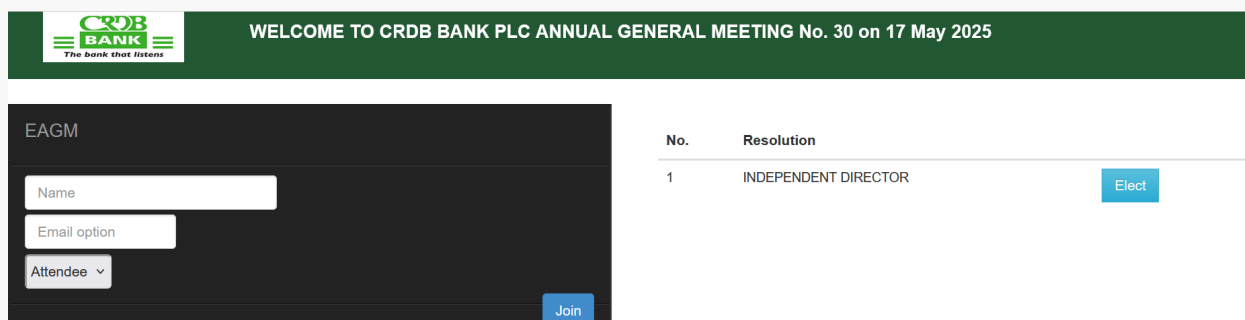
5. After you have clicked **LOGIN**, a window will appear that needs a token which has been sent to your mobile number that you registered with.




6. After you have provided the token, a pop-up message will appear that says **Token authenticated successfully, Proceed to meeting.**



7. Click **OK** to proceed live streaming of **AGM** events by clicking **JOIN** on the left side



8. Resolutions screen will appear on the right side



WELCOME TO CRDB BANK PLC ANNUAL GENERAL MEETING No. 30 on 17 May 2025

EAGM

No. Resolution

1 INDEPENDENT DIRECTOR

3 ELECTION OF THREE (3) BOARD MEMBERS WHO WILL REPRESENT SHAREHOLDERS OWNING SHARES BELOW 1%


4 Special resolution to approve amendments of Articles 88, 92, 94.2 and 94.3 of the Bank's Articles of Association to authorize the Board Governance, Nomination and Human Resources Committee to recruit and recommend candidates for board membership positions to the annual general meeting for confirmation.

5 Special resolution to approve amendments of Article 167 of the Bank's Articles of Association to authorize sending of notices to shareholders through electronic and digital channels.

Agenda

For voting of board members, click **ELECT** beside displayed election resolution according to your category.

9. Click **YES**, to cast **VOTE** to the candidate of your choice for all the resolution that the shareholder is eligible to vote

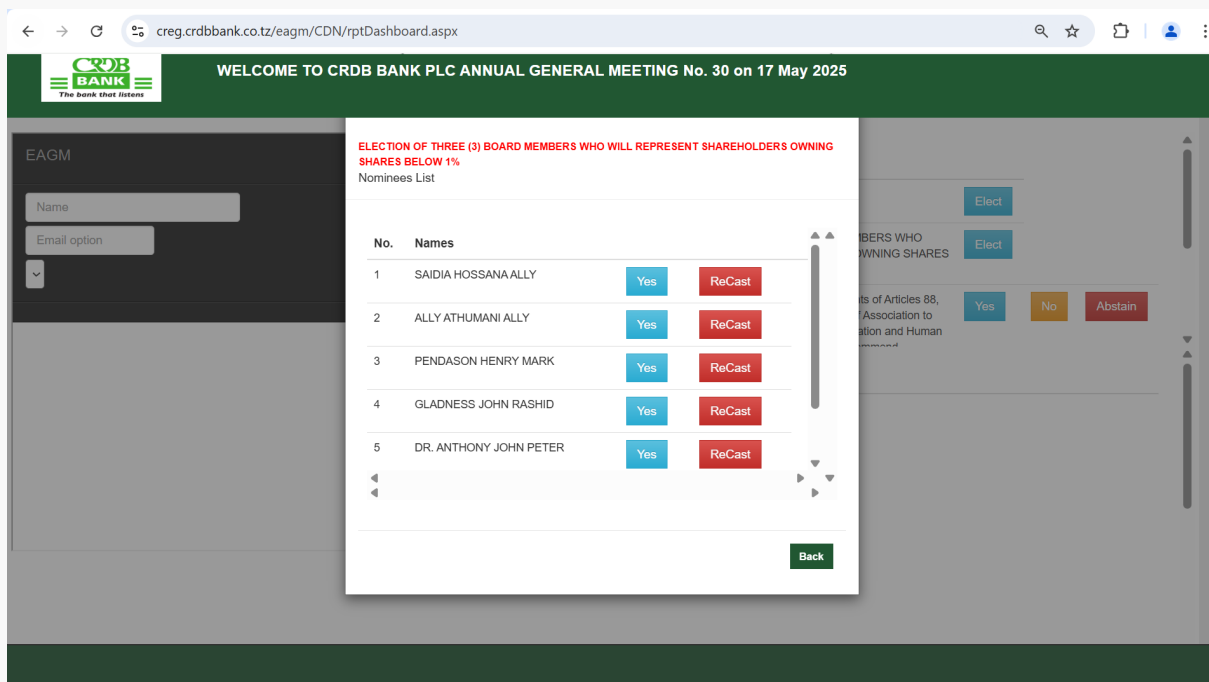


WELCOME TO CRDB BANK PLC ANNUAL GENERAL MEETING No. 30 on 17 May 2025

EAGM

INDEPENDENT DIRECTOR
Nominees List

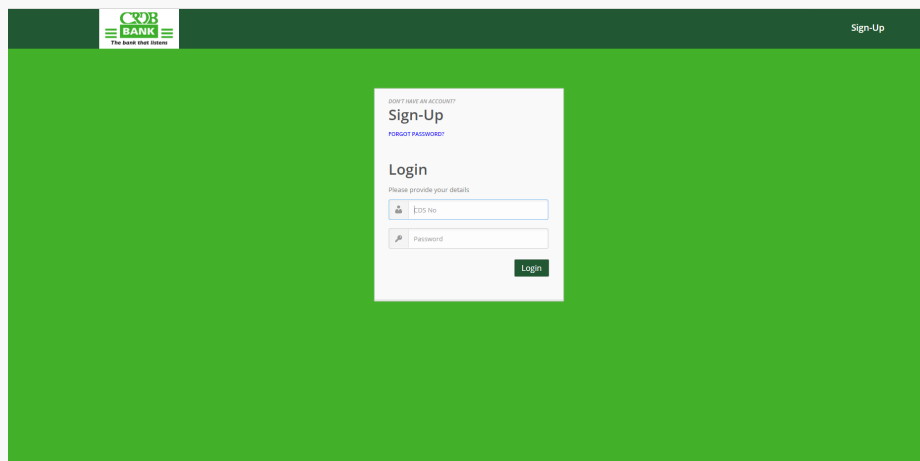
No.	Names		
1	ISSA HAMISI ISSA	<input type="button" value="Yes"/>	<input type="button" value="ReCast"/>
2	FAHIMA HUSSEIN JUMA	<input type="button" value="Yes"/>	<input type="button" value="ReCast"/>



When you cast your **YES** vote, a pop-up will appear confirming you have voted successfully, click **OK** to go back to the streaming.

REGISTRATION THROUGH WEBLINK

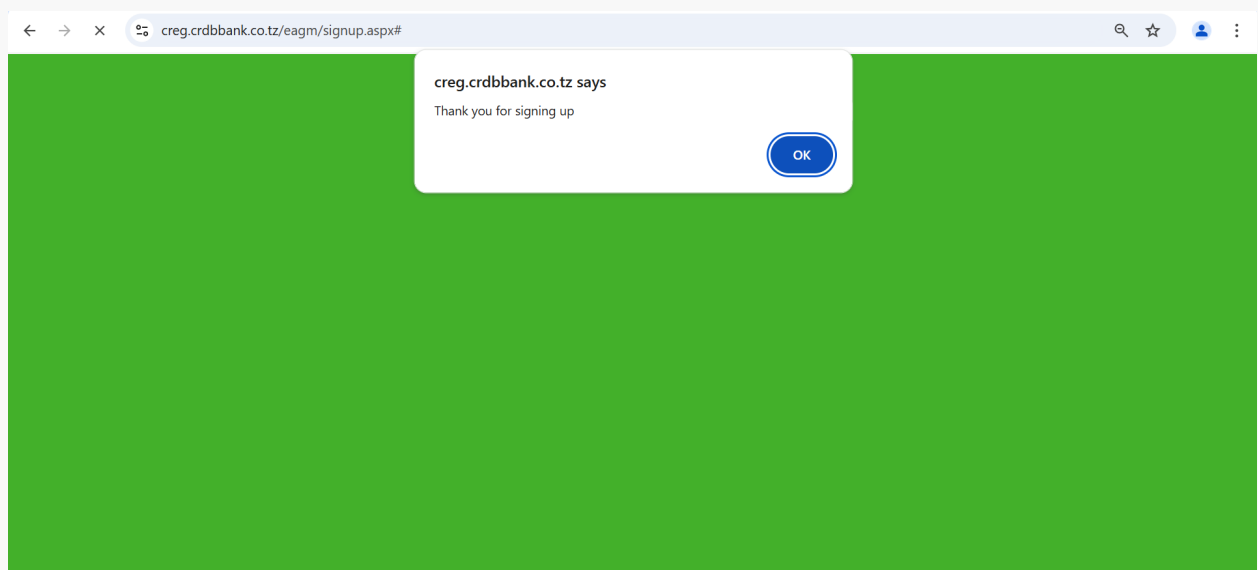
- From any browser, write <https://creg.crdbbank.co.tz/eagm/login.aspx>
From the website go to the **INVESTOR** menu then click **ANNUAL GENERAL MEETING** where you will see **ON-LINE AGM REGISTRATION**, click that menu and you see **SINGUP** page



- Sign up to register for **2025 AGM** by entering the details below
 - 1.1 Enter CDS Number
 - 1.2 Mobile number
 - 1.3 Email address (Optional)
 - 1.4 Create your own Password with Minimum five (6) Characters and Confirm
 - 1.5 Enter TIN number (Optional)
 - 1.6 Choose Bank Name from drop down menu (Optional)
 - 1.7 Enter account number (Optional)
 - 1.8 Click Signup

The screenshot shows the CDB Bank website's signup page. The header features the CDB Bank logo and the tagline 'The bank that listens'. A navigation link 'Already have an account? Login now' is in the top right. The main content area is a green gradient with a white signup form in the center. The form is titled 'Signup for an Account: @Shareholder' and includes fields for CDS No., Mobile Number, Email, Create Password (with a minimum character count), Confirm New Password, TIN Number, a Bank dropdown menu, and an Account Number field. A 'Sign Up' button is at the bottom right of the form. Below the form, a link 'Already have an account? Login to your account' is visible.

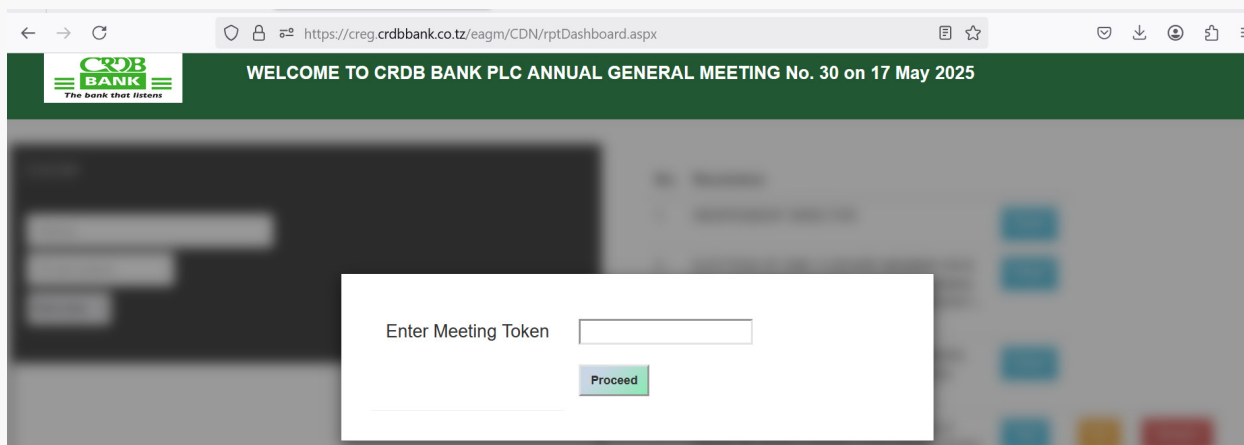
3. Signup confirmation message will appear as below. Click “OK” to continue



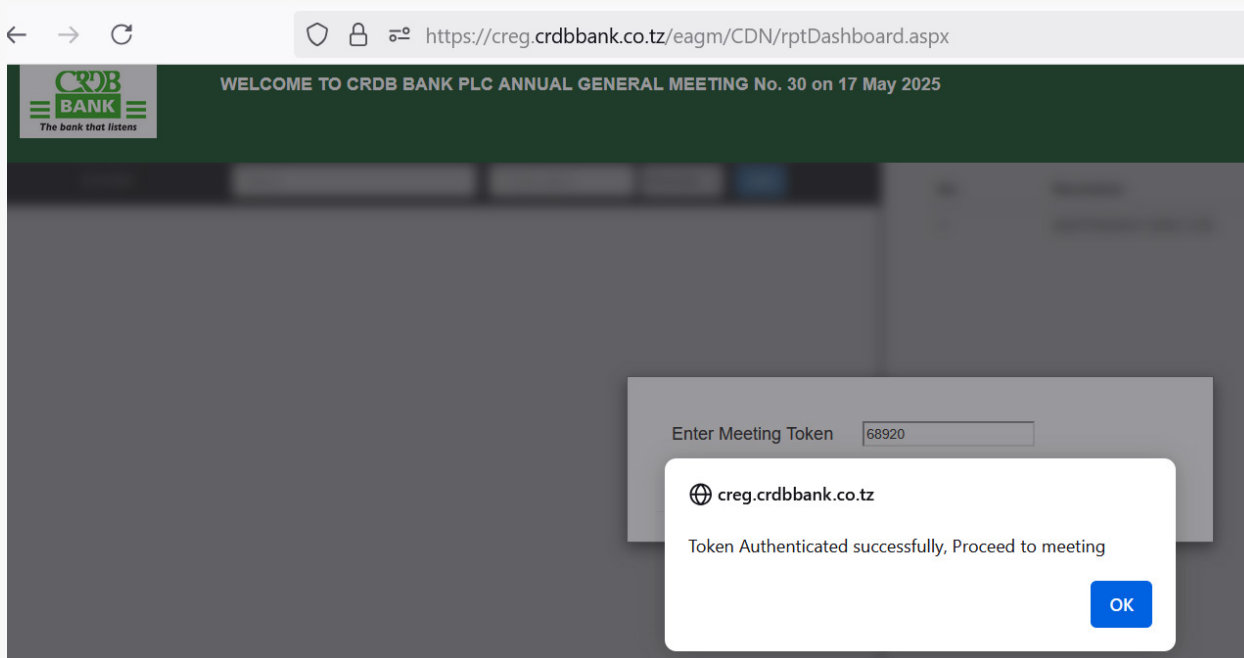
4. Enter CDS Number and Password you created during Signup process, then click Login

The screenshot shows the CDB Bank website's login page. The header features the CDB Bank logo and the tagline 'The bank that listens'. A navigation link 'Sign-Up' is in the top right. The main content area is a green gradient with a white login form in the center. The form has two sections: 'Sign-Up' with a 'FORGOT PASSWORD?' link, and 'Login'. The 'Login' section is titled 'Please provide your details' and includes fields for CDS No. and Password. A 'Login' button is at the bottom right of the form.


5. After you have click **LOGIN**, a window will appear that needs a token which has been sent to your mobile number/email address that you registered with.



6. After you have provided the token, a pop-up message will appear that says **Token authenticated successfully, Proceed to meeting.**



7. Click **OK** to proceed live streaming of **AGM** events by clicking **JOIN** on the left side




CRDB BANK
The bank that listens

WELCOME TO CRDB BANK PLC ANNUAL GENERAL MEETING No. 30 on 17 May 2025

EAGM

No.	Resolution	
1	INDEPENDENT DIRECTOR	<input style="background-color: #007bff; color: white; padding: 5px 10px; border: none;" type="button"/>

8. Resolutions screen will appear on the right side



WELCOME TO CRDB BANK PLC ANNUAL GENERAL MEETING No. 30 on 17 May 2025


EAGM

Agenda

No.	Resolution	Yes	No	Abstain
1	INDEPENDENT DIRECTOR	<input type="button" value="Elect"/>		
3.	ELECTION OF THREE (3) BOARD MEMBERS WHO WILL REPRESENT SHAREHOLDERS OWNING SHARES BELOW 1%	<input type="button" value="Elect"/>		
4	Special resolution to approve amendments of Articles 88, 92, 94.2 and 94.3 of the Bank's Articles of Association to authorize the Board Governance, Nomination and Human Resources Committee to recruit and recommend candidates for board membership positions to the annual general meeting for confirmation.	<input type="button" value="Yes"/>	<input type="button" value="No"/>	<input type="button" value="Abstain"/>
5	Special resolution to approve amendments of Article 167 of the Bank's Articles of Association to authorize sending of notices to shareholders through electronic and digital channels.	<input type="button" value="Yes"/>	<input type="button" value="No"/>	<input type="button" value="Abstain"/>

For voting of board members, click **ELECT** beside displayed election resolution according to your category.

9. Click **YES** to cast your vote for your preferred candidate against their names, click **RECAST** if you want to make changes for the vote you cast.



CRDB BANK
The bank that serves

WELCOME TO CRDB BANK PLC ANNUAL GENERAL MEETING No. 30 on 17 May 2025

EAGM

Name

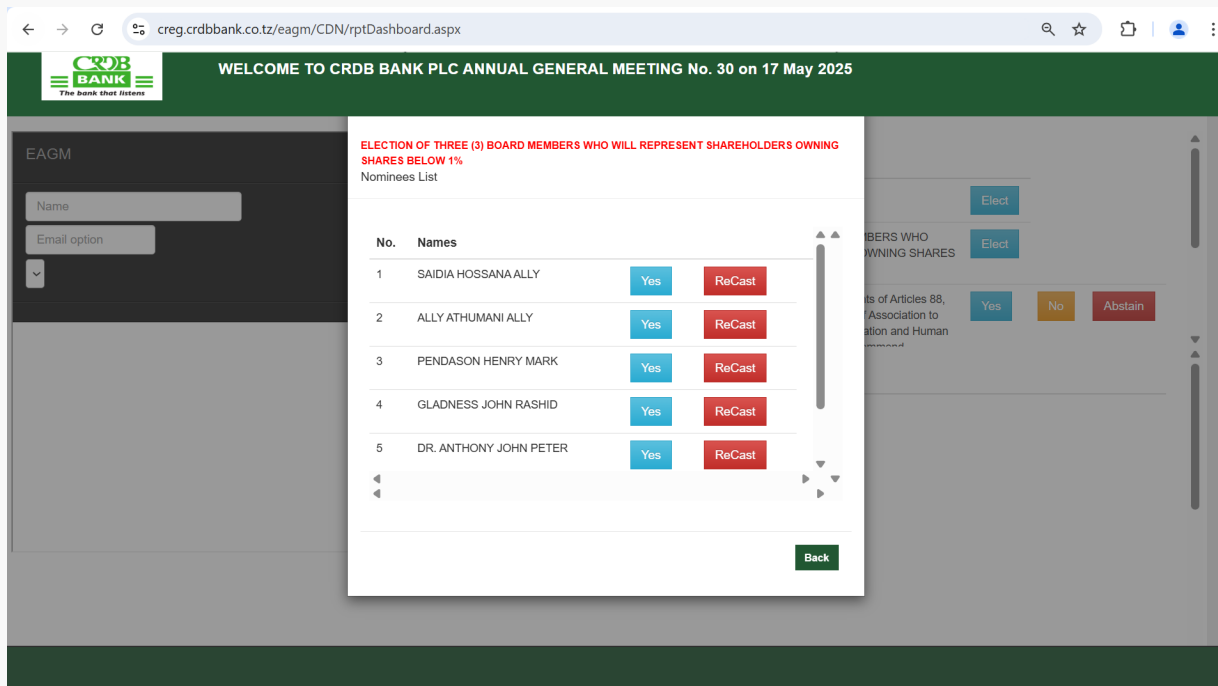
Email option

▼

INDEPENDENT DIRECTOR
Nominees List

No.	Names	Yes	ReCast
1	ISSA HAMISI ISSA	Yes	ReCast
2	FAHIMA HUSSEIN JUMA	Yes	ReCast

Back

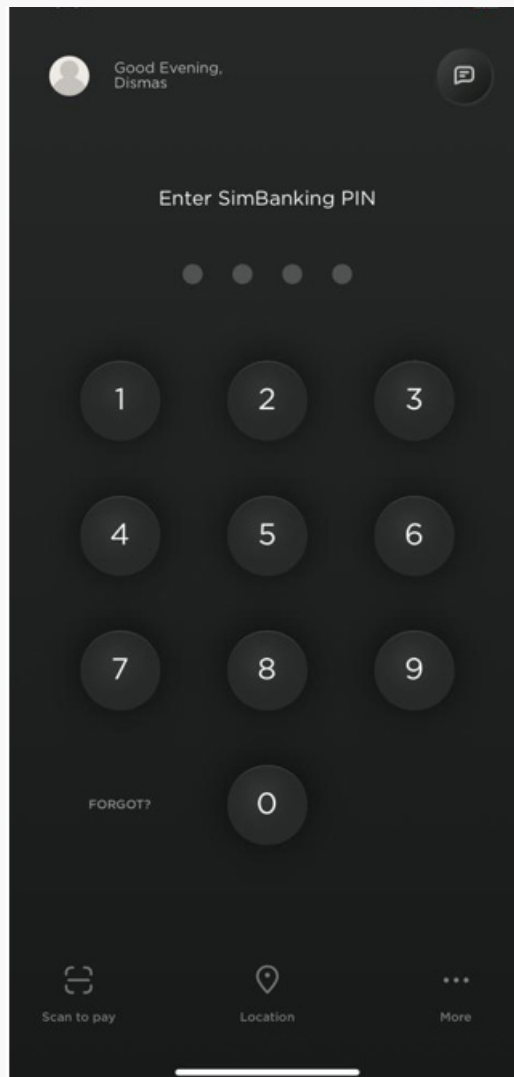


When you cast your **YES** vote, a pop-up will appear confirming you have voted successfully, click **OK** to go back to the streaming.

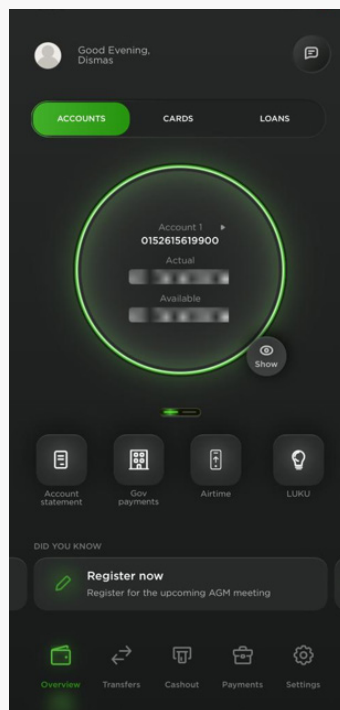
REGISTRATION THROUGH SIMBANKING

A. For Shareholders with Simbanking App services.

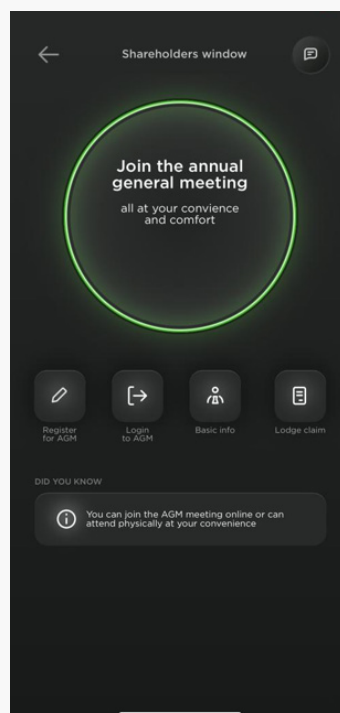
1: Enter Simbanking App password.



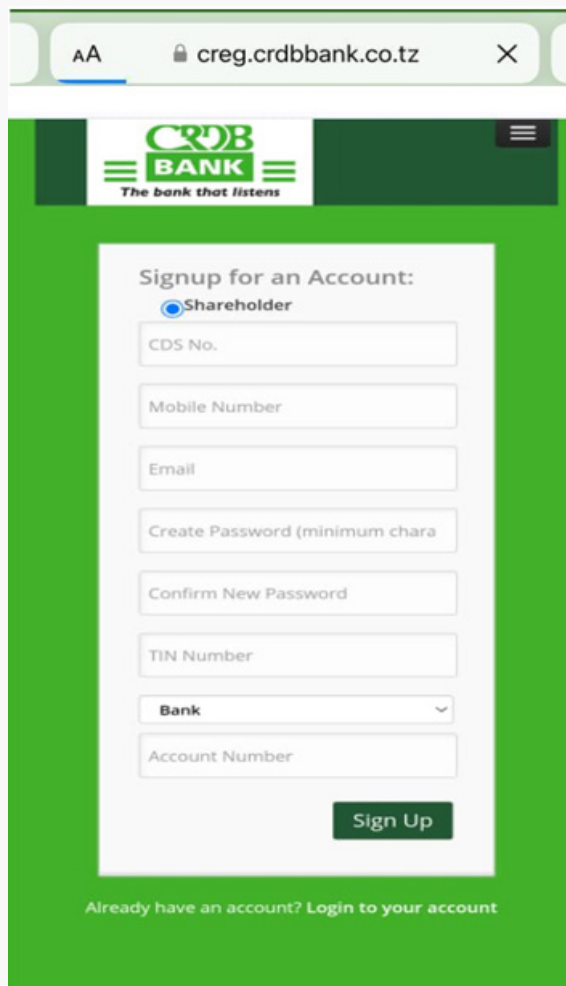
2: Click “Register Now” if you do not see it below, slide left. You will find it.



3. Click “Join” the annual general meeting” or “Register for AGM”



4. Sign up to register for **2025 AGM** by entering the details below.
 - 4.1 Enter CDS Number (Mandatory)
 - 4.2 Mobile number
 - 4.3 Email address (Optional)
 - 4.4 Create your own Password with Minimum SIX (6) Characters and Confirm
 - 4.5 Enter TIN number
 - 4.6 Choose Bank Name from drop down menu
 - 4.7 Enter account number
 - 4.8 Click Signup



AA creg.crdbbank.co.tz X

CREG BANK
The bank that listens

Signup for an Account:

☒ Shareholder

CDS No.

Mobile Number

Email

Create Password (minimum chara

Confirm New Password

TIN Number

Bank

Account Number

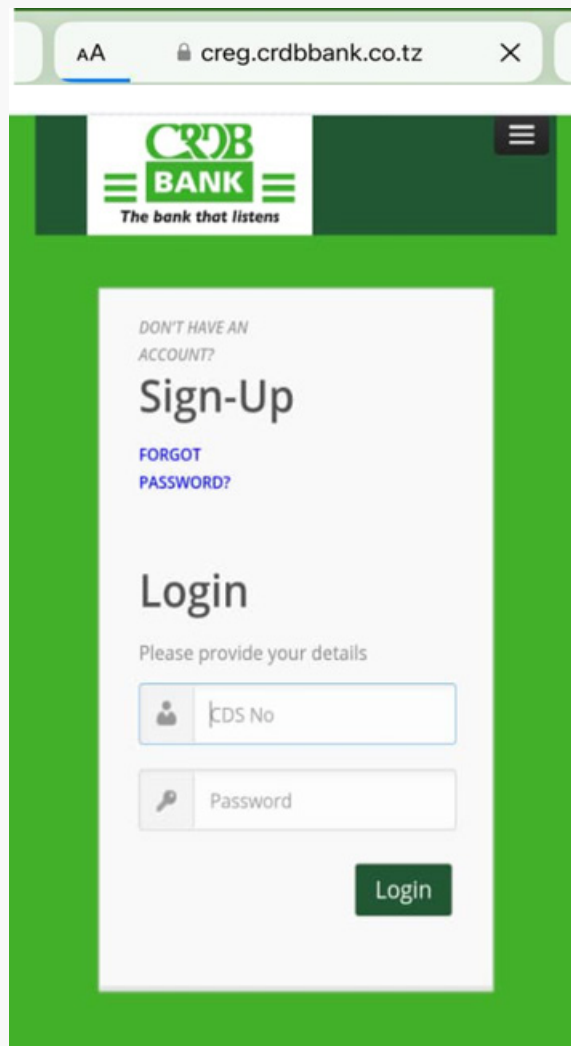
Sign Up

Already have an account? Login to your account

5. Signup confirmation message will appear as per the screenshot below. Click “OK” to continue.

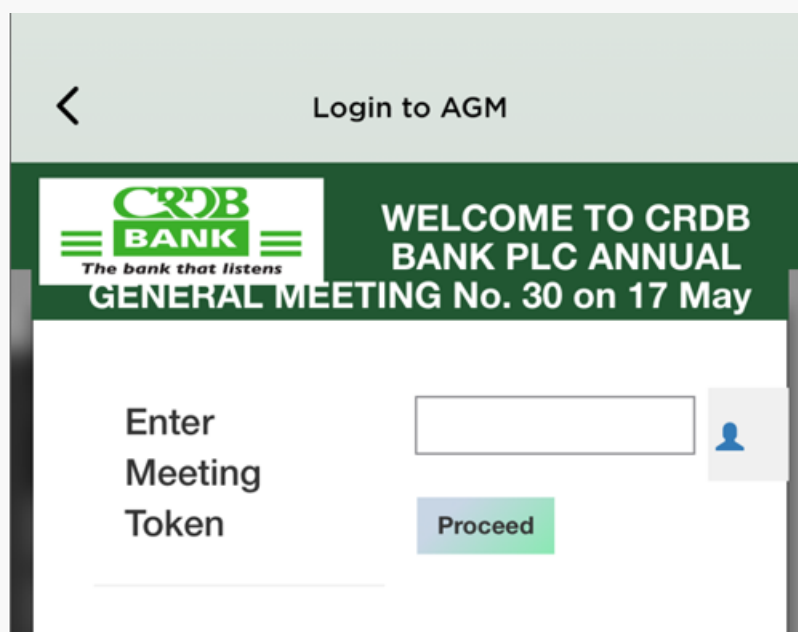


6. Enter CDS Number and Password you created during the Signup process. Then click Login



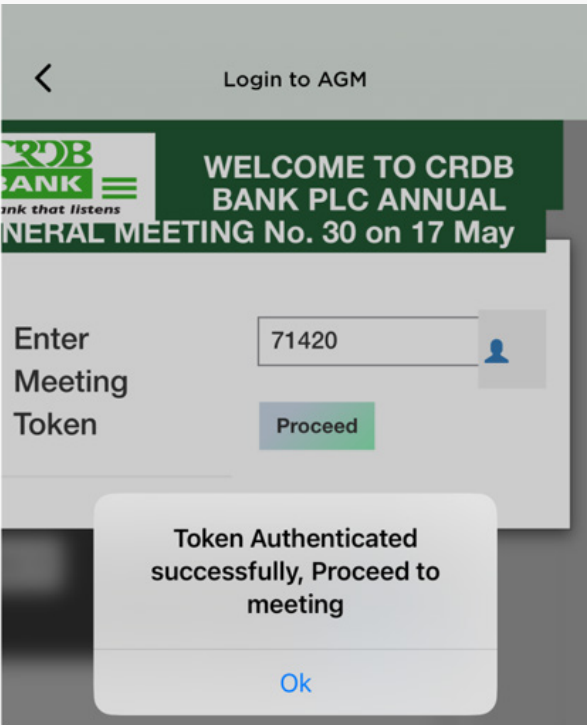
The screenshot shows a mobile web browser interface for CRDB Bank. The address bar displays 'creg.crdbbank.co.tz'. The header features the CRDB Bank logo with the tagline 'The bank that listens'. The main content area is a white card with a green border. It contains a 'Sign-Up' section with a link for 'FORGOT PASSWORD?' and a 'Login' section. The login section prompts the user to 'Please provide your details' and includes input fields for 'CDS No' and 'Password', followed by a green 'Login' button.

7. After you have clicked LOGIN, a window will appear that needs a token which has been sent to your mobile number/email address that you registered with.

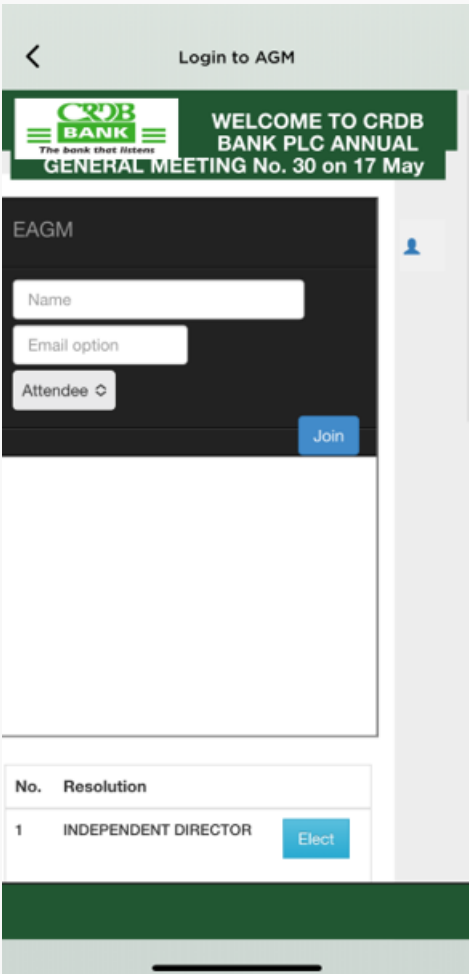


The screenshot shows a mobile app interface for 'Login to AGM'. The header is light green with a back arrow and the text 'Login to AGM'. Below the header is a dark green banner with the CRDB Bank logo and the text 'WELCOME TO CRDB BANK PLC ANNUAL GENERAL MEETING No. 30 on 17 May'. The main content area is white and contains the text 'Enter Meeting Token' next to an input field. A green 'Proceed' button is located below the input field. A small user icon is visible on the right side of the screen.

8. After you have provided the token, a pop-up message will appear that says **Token Authenticated successfully, Proceed to meeting.**



9. Click **OK** to proceed live streaming of AGM events by clicking **JOIN** on the left side.



Congratulations on registering for **AGM 2025**. You can now follow the live meeting and vote for resolutions candidates.

For voting of board members, click **ELECT** beside displayed election resolution according to your category.

10. Click **YES** to cast your vote for your preferred candidate against their names, click **RECAST** if you want to make changes for the vote you cast.

The screenshot shows a mobile application interface for the AGM 2025. At the top, there is a header with a back arrow and the text "Login to AGM". Below this is a green banner with the text "GENERAL MEETING No. 30 on 17 May". Underneath the banner, the category "INDEPENDENT DIRECTOR" is displayed in red, followed by "Nominees List" and a user profile icon. A table lists the nominees with their names and voting options. The first nominee is ISSA HAMISI ISSA, and the second is FAHIMA HUSSEIN JUMA. For each nominee, there is a blue "Yes" button and a red "ReCast" button. The "Yes" button for ISSA HAMISI ISSA has a checkmark, indicating a successful vote. At the bottom right, there is a green "Back" button.

No.	Names	Yes	ReCast
1	ISSA HAMISI ISSA	Yes ✓	ReCast
2	FAHIMA HUSSEIN JUMA	Yes	ReCast

11. When you cast your **YES** vote, a pop-up will appear confirming you have voted successfully, click OK to go back to the streaming.

This screenshot shows the same voting interface as the previous one, but with a confirmation pop-up displayed at the bottom. The pop-up has a white background and contains the text "Voted Successfully" in bold, followed by a blue "Ok" button. The background interface is dimmed, showing the same nominees list and voting buttons.

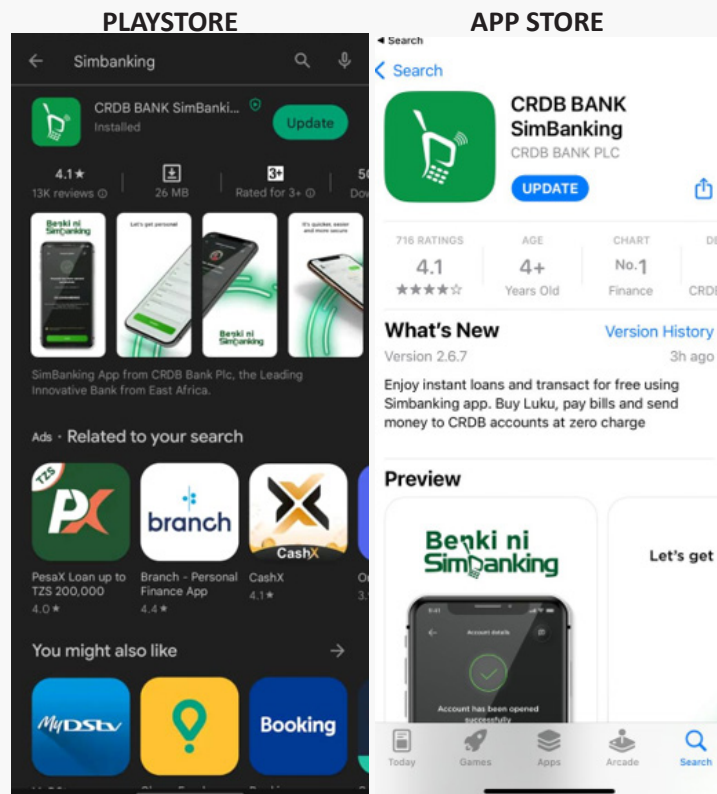
No.	Names	Yes	ReCast
1	ISSA HAMISI ISSA	Yes	ReCast
2	FAHIMA HUSSEIN JUMA	Yes	ReCast

Voted Successfully

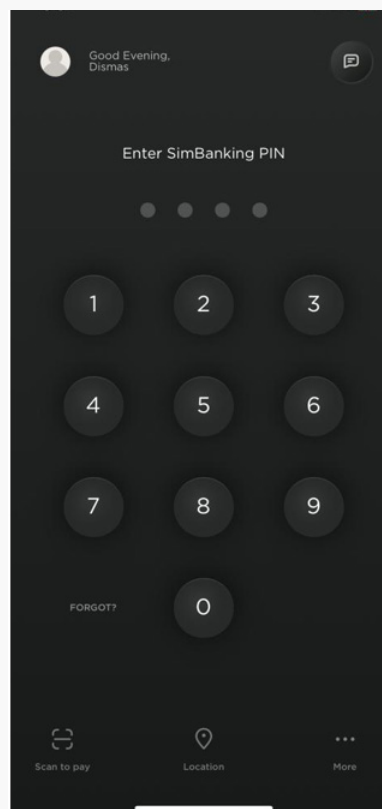
Ok

B. For Shareholders without Simbanking App services.

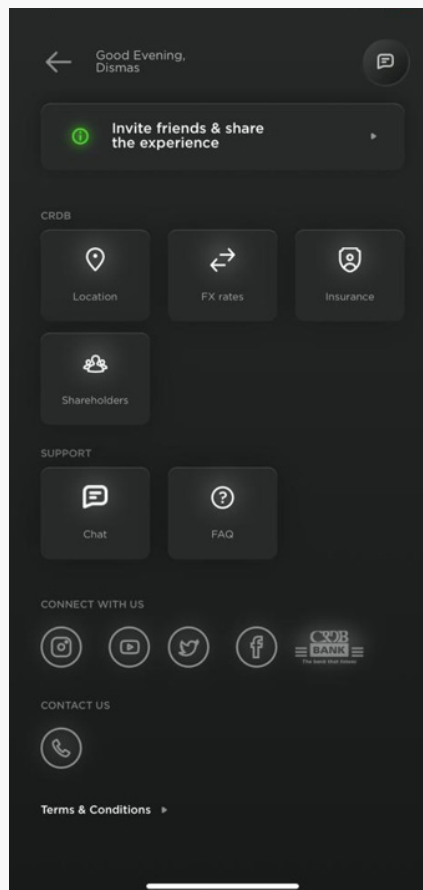
1. Visit "Play store" for Android users or App store for "iPhone users to install "Simbanking App"



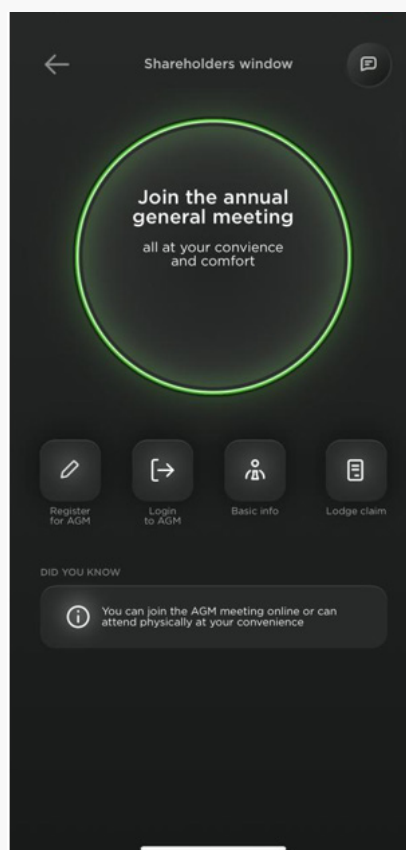
2. Open Simbanking App, click "More" on the bottom right corner.



3. Click “Shareholders” at the middle part to continue.



4. Click “Join the Annual General Meeting” or “Register for **AGM**”



4. Sign up to register for **2025 AGM** by entering the details below.
 - 4.1 Enter CDS Number
 - 4.2 Mobile number
 - 4.3 Email address (Optional)
 - 4.4 Create your own Password with Minimum SIX (6) Characters and Confirm.
 - 4.5 Enter TIN number
 - 4.6 Choose Bank Name from drop down menu
 - 4.7 Enter account number
 - 4.8 Click Signup

AA creg.crdbbank.co.tz X

CREG BANK
The bank that listens

Signup for an Account:

☒ Shareholder

CDS No.

Mobile Number

Email

Create Password (minimum chara

Confirm New Password

TIN Number

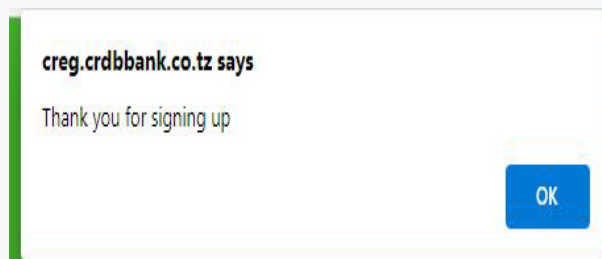
Bank

Account Number

Sign Up

Already have an account? Login to your account

4. Signup confirmation message will appear as per the screenshot below. Click “OK” to continue.



5. Enter CDS Number and Password you created during the Signup process. Then click Login.

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CRDB BANK
The bank that listens

DON'T HAVE AN ACCOUNT?
Sign-Up
[FORGOT PASSWORD?](#)

Login
Please provide your details

Login


6. After you have clicked LOGIN, a window will appear that needs a token which has been sent to your mobile number that you registered with.

< Login to AGM

CRDB BANK
The bank that listens

WELCOME TO CRDB BANK PLC ANNUAL GENERAL MEETING No. 30 on 17 May

Enter Meeting Token



Proceed


7. After you have provided the token, a pop-up message will appear that says **Token Authenticated successfully, Proceed to meeting.**

< Login to AGM

CRDB BANK
The bank that listens

WELCOME TO CRDB BANK PLC ANNUAL GENERAL MEETING No. 30 on 17 May

Enter Meeting Token



Proceed

Token Authenticated successfully, Proceed to meeting

Ok

8. Click **OK** to proceed live streaming of **AGM** events by clicking **JOIN** on the left side

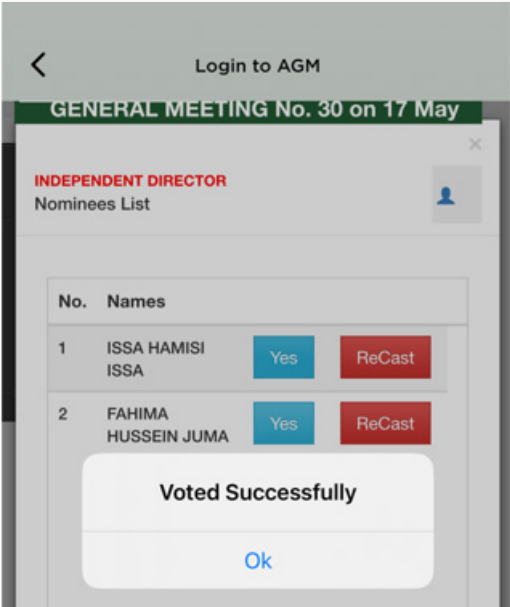
The screenshot shows a mobile application interface for the CRDB Bank PLC Annual General Meeting (AGM). At the top, there is a header with a back arrow, the text "Login to AGM", and a banner for "WELCOME TO CRDB BANK PLC ANNUAL GENERAL MEETING No. 30 on 17 May". Below the banner, there is a section titled "EAGM" with a user profile icon. This section contains three input fields: "Name", "Email option", and "Attendee" with a dropdown arrow. A blue "Join" button is located to the right of these fields. Below the "EAGM" section, there is a table with two columns: "No." and "Resolution". The table contains one row with the number "1" and the resolution "INDEPENDENT DIRECTOR". To the right of this row is a blue "Elect" button.

No.	Resolution
1	INDEPENDENT DIRECTOR

Congratulations on registering for **AGM 2025**. You can now follow the live meeting and vote for resolutions candidates.

For voting of board members, click **ELECT** beside displayed election resolution according to your category.

10. When you cast your YES vote, a pop-up will appear confirming you have voted successfully, click OK to go back to the streaming.



ONSITE REGISTRATION AND VOTING PROCESS (ONSITE KIOSK/TABLET)


1. On the first screen, you see four options for “Shareholder Registration” “Shareholder Voting” “Proxy Registration” and “Proxy Voting”



2. Click “Shareholder Registration” for self-registration, enter CDS Number and click “Search”

The screenshot shows the "REGISTER SHAREHOLDER" screen. At the top is a green header bar with a back arrow and the text "REGISTER SHAREHOLDER". Below the header is the CQB Bank logo. Under the logo is a text input field with the placeholder "Enter CDS No.". Below the input field is a green button labeled "Search". At the bottom of the screen is a larger green button labeled "REGISTER".

3. Details of the shareholder will be populated, fill up other needed information and click “Register”



Enter CDS No.

SAMWEL ELIUSHU LEMA

Search

Enter TIN No.


Bank

Enter Mobile No.

Enter Account No.

REGISTER

4. A pop up will appear asking to confirm the registration, click “Yes” to complete registration.



Enter CDS No.

Enter TIN No.

CRDB Bank PLC

Enter Mobile No.

Enter Account No.


REGISTER

Confirm Registration

Are you sure you want to register?

No **Yes**

5. For self-Shareholder Voting, go to “Shareholder Voting”



SHAREHOLDER REGISTRATION	SHAREHOLDER VOTING
PROXY REGISTRATION	PROXY VOTING

6. Enter shareholder CDS number, click “Search” information attached to the CDS number will populate and click “Elect” to go vote for candidates.

[←](#) Resolutions

Enter Proxy CDS Number

[Search](#) [Clear](#)

Proxy Name:

ELECTION OF ONE(1) BOARD MEMBER WHO WILL REPRESENT SHAREHOLDERS OWNING SHARES BELOW ONE PERCENT(1%)

[Vote](#)

7. Vote for candidate by clicking YES and if you want to remove the vote that has been casted click RECAST and do the voting correctly, click SUBMIT to submit your votes

[←](#) Election Vote

INDEPENDENT DIRECTOR

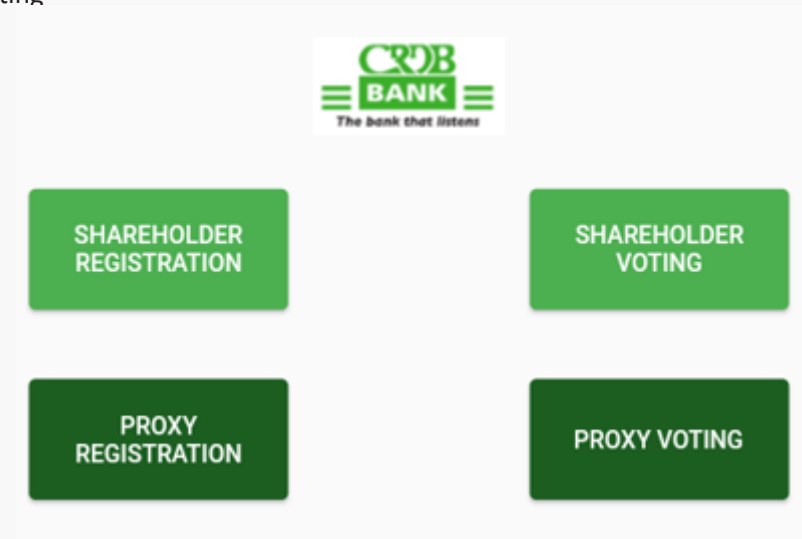
ISSA HAMISI ISSA	<input checked="" type="button" value="✓ Yes"/>	<input type="button" value="Recast"/>
FAHIMA HUSSEIN JUMA	<input type="button" value="Yes"/>	<input type="button" value="Recast"/>

SUBMIT

Congratulations for registering for AGM 2025 onsite! You can proceed to the AGM meeting conference.

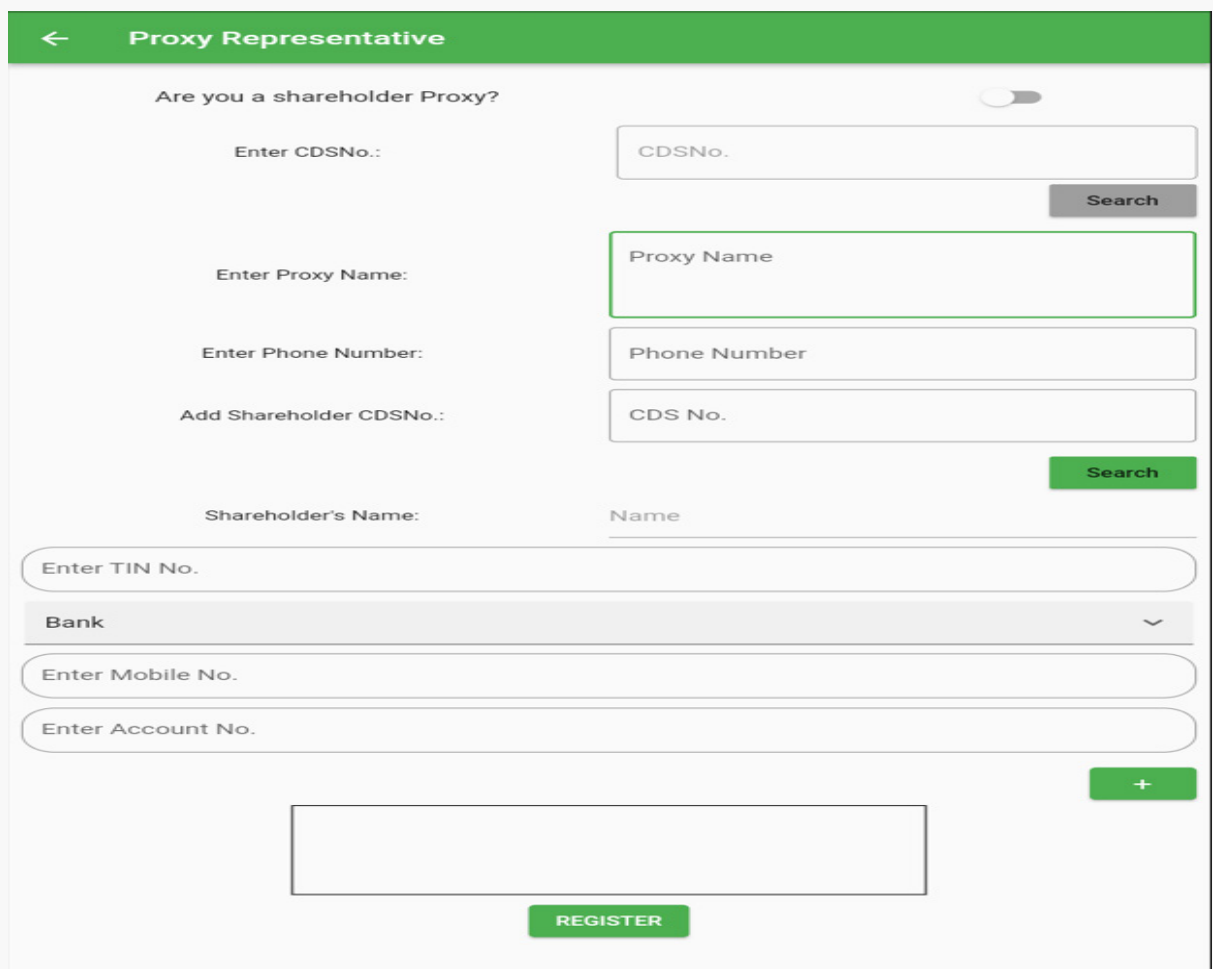
SHAREHOLDER PROXY REGISTRATION AND VOTING PROCESS (ONSITE KIOSK/TABLET)

1. On the first screen, you see four options for “Shareholder Registration” “Shareholder Voting” “Proxy Registration” and “Proxy Voting”



The screenshot shows the QOB Bank logo at the top center with the tagline "The bank that listens". Below the logo are four green buttons arranged in a 2x2 grid. The top-left button is labeled "SHAREHOLDER REGISTRATION", the top-right button is labeled "SHAREHOLDER VOTING", the bottom-left button is labeled "PROXY REGISTRATION", and the bottom-right button is labeled "PROXY VOTING".

2. For shareholder registration, choose PROXY REGISTRATION



The screenshot shows the "Proxy Representative" registration form. At the top, there is a green header bar with a back arrow and the text "Proxy Representative". Below the header, there is a toggle switch for "Are you a shareholder Proxy?". The form contains several input fields and buttons:

- Enter CDSNo.:** A text input field with a "Search" button to its right.
- Enter Proxy Name:** A text input field.
- Enter Phone Number:** A text input field.
- Add Shareholder CDSNo.:** A text input field with a "Search" button to its right.
- Shareholder's Name:** A text input field with a "Name" label to its right.
- Enter TIN No.:** A text input field.
- Bank:** A dropdown menu with a "v" icon to its right.
- Enter Mobile No.:** A text input field.
- Enter Account No.:** A text input field.
- REGISTER:** A green button at the bottom center.

3. Click the button on the up-right corner to acknowledge you are a shareholder who represent another shareholder, enter your CDS number and click SEARCH to get your information.

Proxy Representative

Are you a shareholder Proxy?

Enter CDSNo.:

Search

Enter Proxy Name:

Proxy Name

Enter Phone Number:

Phone Number

Add Shareholder CDSNo.:

CDS No.

Search

Shareholder's Name:

Name

Enter TIN No.

Bank

Enter Mobile No.

Enter Account No.

+

REGISTER

4. After the information of the shareholder has been populated, fill in other information needed, then click + sign to attach the shareholder to be represented.

Proxy Representative

Are you a shareholder Proxy?

Enter CDSNo.:

Search

Enter Proxy Name:

Enter Phone Number:

Phone Number

Add Shareholder CDSNo.:

Search

Shareholder's Name:

Enter TIN No.

Bank

Enter Mobile No.

Enter Account No.

REGISTER

5. Enter CDS number of the shareholder being represented then click SEARCH to have their information populated, fill up other information of the shareholder like you did before, click the + sign and that shareholder will be added to the representative, do so until all the shareholder that you are represented have all been added. Click REGISTER to complete the registration.

←

Proxy Representative

Are you a shareholder Proxy?

Enter CDSNo.:

Search

Enter Proxy Name:

Enter Phone Number:

Add Shareholder CDSNo.:

CDS No.

Search

Shareholder's Name:

Name

Enter TIN No.

Bank

▼

Enter Mobile No.

Enter Account No.

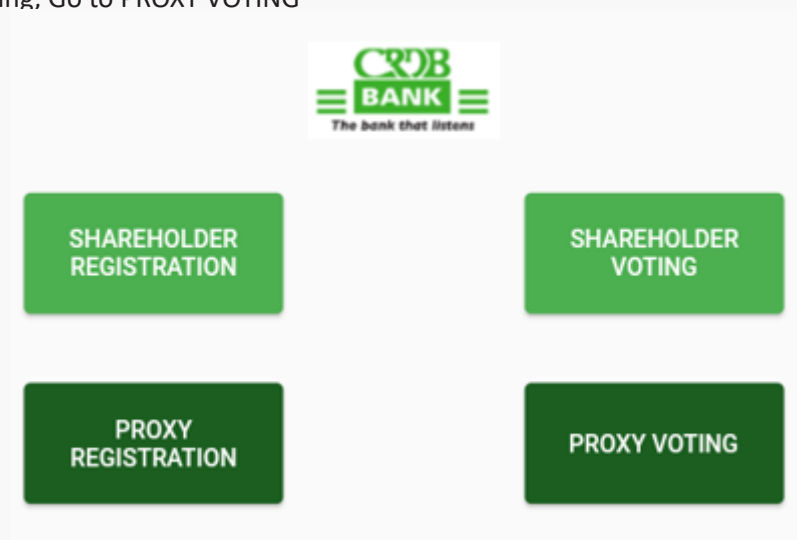
+

REGISTER

- The proxy number will display to confirm successful registration; the shareholder will use his/her CDS number for voting.

The screenshot shows a mobile application interface for 'Proxy Representative' registration. At the top, a green header bar contains a back arrow and the title 'Proxy Representative'. Below the header, a toggle switch is labeled 'Are you a shareholder Proxy?'. The form includes several input fields: 'Enter CDSNo.:', 'Enter Proxy Name:', 'Enter Phone:', 'Add Shareholder', 'Shareholder', 'Enter TIN No.', 'Bank', 'Enter Mobile No.', and 'Enter Account No.'. There are 'Search' buttons next to the CDSNo. and Add Shareholder fields, and a '+' button at the bottom right. A central white modal box displays the message 'Your Proxy Number is :' followed by a blank input field and an 'OK' button. At the bottom of the form, a black button labeled 'Registered Successfully' is visible, along with a green 'REGISTER' button.

- For Shareholder Voting, Go to PROXY VOTING



8. Enter the CDS number of the shareholder representing others, then click SEARCH information attached to that shareholder will populate, click VOTE to start voting.

← Resolutions

Enter Proxy CDS Number

Search Clear

Proxy Name:

ELECTION OF ONE(1) BOARD MEMBER WHO WILL REPRESENT SHAREHOLDERS OWNING SHARES BELOW ONE PERCENT(1%)

Vote

9. The shareholder (representative) will appear with those who he/she is representing and you will cast the vote separately

ELECTION OF INDEPENDENT DIRECTOR

MAGDALENA OBEDI AKYOO	Elect
LIGHTNESS SAMMYNICO	Elect

Back

10. Cast the votes as instructed then click SUBMIT to submit the vote.

[←](#) Election Vote

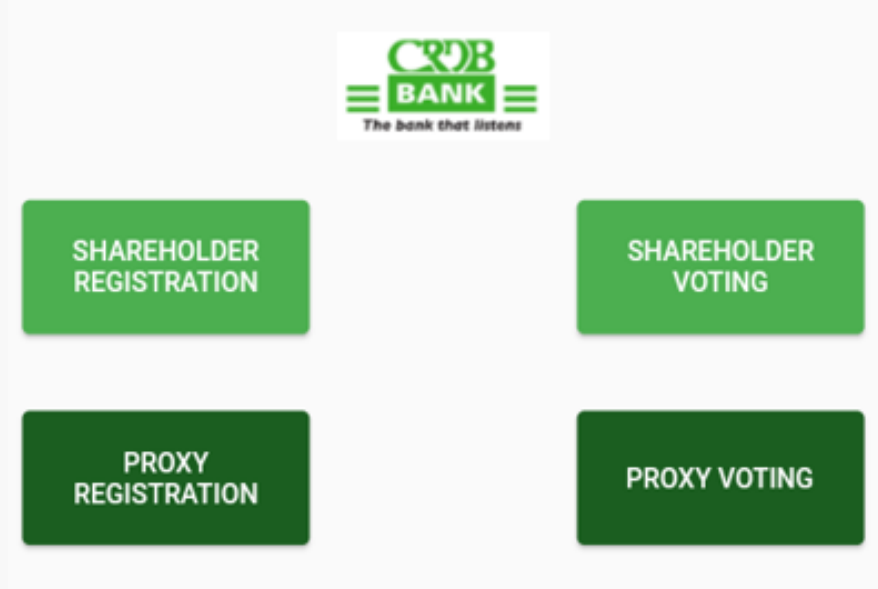
INDEPENDENT DIRECTOR

ISSA HAMISI ISSA	<input checked="" type="button" value="✓ Yes"/>	<input type="button" value="Recast"/>
FAHIMA HUSSEIN JUMA	<input type="button" value="Yes"/>	<input type="button" value="Recast"/>

SUBMIT

NON-SHAREHOLDER REGISTRATION AND VOTING PROCESS (ONSITE KIOSK/TABLET)

1. On the first screen, you see four options for “Shareholder Registration” “Shareholder Voting” “Proxy Registration” and “Proxy Voting”. For non-shareholder, choose PROXY REGISTRATION



2. Fill in the following details.
 - Proxy name
 - Phone number

← Proxy Representative

Are you a shareholder Proxy? ☐

Enter CDSNo.:

Enter Proxy Name:

Enter Phone Number:

Add Shareholder CDSNo.:

Shareholder's Name:

Enter TIN No.

Bank

Enter Mobile No.

Enter Account No.

3. The representative will fill in his/her information.

The screenshot shows a mobile application interface for a 'Proxy Representative' registration. At the top, there is a green header bar with a back arrow and the title 'Proxy Representative'. Below the header, there is a toggle switch labeled 'Are you a shareholder Proxy?'. The form contains several input fields: 'Enter CDSNo.' with a 'Search' button, 'Enter Proxy Name' (filled with 'DUNI DUNI'), 'Enter Phone Number' (filled with '07333445566'), 'Add Shareholder CDSNo.' with a 'Search' button, and 'Shareholder's Name' with a 'Name' label. Below these are fields for 'Enter TIN No.', a 'Bank' dropdown menu, 'Enter Mobile No.', and 'Enter Account No.'. A green '+' button is located at the bottom right of the form area. At the very bottom, there is a large empty rectangular box and a green 'REGISTER' button.

4. Start to add the shareholder to be represented by clicking the + sign and fill up their CDS number and click SEARCH to get details of the shareholder.

This screenshot is identical to the one above, showing the 'Proxy Representative' registration form. The layout, labels, and input fields are the same. The green '+' button at the bottom right of the form area is highlighted with a red circle, indicating the next step in the process: clicking it to add a new shareholder.

5. After the details of the shareholder populated, fill up other information i.e. Phone number, TIN number, bank name, bank account name then clicks + sign to add the shareholder under that proxy.

←

Proxy Representative

Are you a shareholder Proxy?

Enter CDSNo.:

CDSNo.

Search

Enter Proxy Name:

DUNI DUNI

Enter Phone Number:

07333445566

Add Shareholder CDSNo.:

Search

Shareholder's Name:

Enter TIN No.

Bank

▼

Enter Mobile No.

Enter Account No.

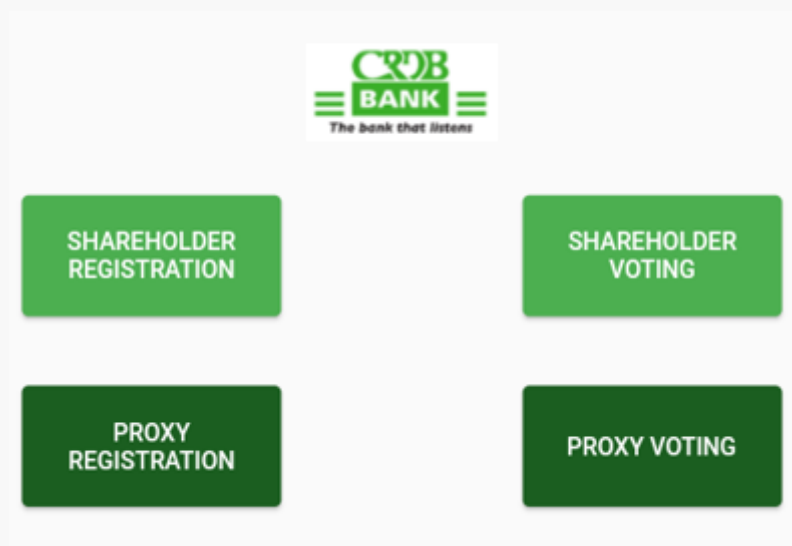
+

REGISTER

6. After you click REGISTER, the system will generate dummy CDS (which starts with PRO...). The representative should note it down as it will be required while voting.

The screenshot shows a mobile application interface for a 'Proxy Representative'. At the top, there is a green header with a back arrow and the title 'Proxy Representative'. Below the header, a toggle switch is labeled 'Are you a shareholder Proxy?'. The form contains several input fields: 'Enter CDSNo.:', 'Enter Proxy Name:', 'Enter Phone:', 'Add Shareholder:', 'Shareholder:', 'Enter TIN No.', 'Bank', 'Enter Mobile No.', and 'Enter Account No.'. There are 'Search' buttons next to the CDSNo. and Add Shareholder fields, and a '+' button at the bottom right. A 'REGISTER' button is at the bottom center. A white modal box is displayed in the center, containing the text 'Your Proxy Number is :' followed by a text input field and an 'OK' button.

7. For Non-Shareholder Voting, Go to PROXY VOTING



8. Enter the dummy CDS number that was generated after registration, then click SEARCH information attached to that dummy CDS will populate, click VOTE

← Resolutions

Enter Proxy CDS Number

Search Clear

Proxy Name: DUNI DUNI

ELECTION OF ONE(1) BOARD MEMBER WHO WILL REPRESENT SHAREHOLDERS OWNING SHARES BELOW ONE PERCENT(1%)

Vote

9. After clicking VOTE, the category to be voted for this year will appear click SELECT and vote for the candidate according to how the proxy form has been voted for/as per the shareholder instruction.

ELECTION OF INDEPENDENT DIRECTOR

ABRAHAM EDMOUND SIAME

Elect

Back

10. Click YES to cast the vote for the candidate of your choice, RECAST when you want to change the vote, when you are done click SUBMIT to submit your votes. Do the same if there is more than one shareholder being represented.

[←](#) Election Vote

INDEPENDENT DIRECTOR

ISSA HAMISI ISSA	<input checked="" type="button" value="✓ Yes"/>	<input type="button" value="Recast"/>
FAHIMA HUSSEIN JUMA	<input type="button" value="Yes"/>	<input type="button" value="Recast"/>

SUBMIT



**Thank you for taking part in the
2025 Annual General Meeting**