

# REGERERATION NOT THE RESERVANCE OF THE PROPERTY OF THE PROPERT

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#### REGISTER THROUGH THE WEBSITE

Register for the 2023 AGM by providing the details below:

- 1.1 Enter CDS Number (Mandatory)
- 1.2 Mobile number (Mandatory)
- 1.3 Email address
- 1.4 Create your own Password with Minimum six(6) Characters and Confirm
- 1.5 Enter TIN number
- 1.6 Choose Bank Name from drop down menu
- 1.7 Enter account number
- 1.8 Click Signup



Alread	ły have	an accour	tt? Login n	ow

Signup for an Account:	
CDS No.	
Mobile Number	
Email	
Create Password (minimum characters 6)	
Confirm New Password	
TN Number Type your text	
Bank	۷
Account Number	
Sign U	P

Already have an account? Login to your account

### Signup confirmation message will appear as per below. Click "OK" to continue.

Thank you for signing up



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

EANK ET		Sign-Up
	Login Please provide your details	
	Internet of the second	

### Confirm if your details are correct. Click "Register" to continue.

w	VELCOME TO CRDB BAN	K PL	C ANN	UAL GENE	RAL MEET	ING No. :	28 on 2	20 May :	2023			<b>A</b>	•
Join Name	Email option	Ple	ase Reg	gister for Att	endance								
		Activ Meet Meet Regis	e ing: ing ID: itration	CRDB BANK P Number: 28 Da 109	YLC AGM Ne: 20 May 2023 r	Compan	у: (	CRDB			DIRECTOR	Elect	
		Cane	Holder	Name	Address		Shares	Proxy Name	Registered	*			
													- 1
		¢		Destister					,	*			
				nayona		Live f	Feeds	-	_				
												Send Duration	
		_	_	_	_								
Share	d Documents										Meeting Notes		
											No Notes added for this Meeting		

#### Registration confirmation message will appear. Click "OK" to continue.

WELCOME TO CRDB BANK PLC	Shareholder successfully registered	ок		<u>۸</u>
		No. Agenda	Resolution	
		Live Feeds		Send Question
Shared Documents			Meeting Notes No Notes added for this Meeting	

If you want to join to watch the meeting LIVE, click "Join" on the left side.

And if you want to vote for candidates, click "Elect" on the right side.

	WELCOME TO CRDB BAN	IK PLC ANNUAL GENERAL	MEETING No. 28 o	n 20 May 2023	
Join	Email option	Attendee 🗸	No.	Resolution	
			1	ELECTION OF INDEPENDENT DIRECTOR	Elect
			Agenda		
			Live Feeds		
					Send Question
	Shared Documents			Meeting Notes	
				No Notes added for this Meeting	

### Click "Yes" to cast vote for the candidate of your choice.

± ତ	* 🛈 🗢	🖹 🗎 15:16
← Election Vote		
ELECTION OF INDEPENDENT DIRECTO	R	
PROF. NEEMA M. MORI	Yes	Recast
MS. MIRANDA N. MPOGOLO	Yes	Recast
MS. JOYCE NKINI LWISI	Yes	Recast
ENG. BONIFACE GISSIMA NYAMO - HANGA	Yes	Recast

#### SUBMIT

Congrats on registering for AGM 2023 through website! You can now follow the meeting live and vote for independent director candidates.

#### REGISTER THROUGH SIMBANKING

#### For Shareholders with Simbanking App services.

Enter Simbanking App password.



#### Click "Register Now" if you don't see it below, slide left. You will find it.



### Click "Join the annual general meeting" or "Register for AGM"



### Sign up to register for 2023 AGM by entering the details below;

- 1.1 Enter CDS Number (Mandatory)
- 1.2 Mobile number (Mandatory)
- 1.3 Email address
- 1.4 Create your own Password with Minimum six(6) Characters and Confirm
- 1.5 Enter TIN number
- 1.6 Choose Bank Name from drop down menu
- 1.7 Enter account number
- 1.8 Click Signup

5	Signup for an Account:
	Shareholder
	CDS No.
	Mobile Number
	Email
	Create Password (minimum chara
	Confirm New Password
	TIN Number
1	Bank
	Account Number
	Sign LIn

### Signup confirmation message will appear as per the screenshot below. Click "OK" to continue.



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



### Confirm if your details are correct. Click "Register" to continue.



#### Registration confirmation message will appear. Click "OK" to continue.



If you want to join to watch the meeting LIVE, click "Join" in the middle.

And if you want to vote for candidates, click "Elect" on the bottom side.



### Click "Yes" to cast vote for two (2) candidates of your choice.



## For Shareholders without Simbanking App services.

Download the App on Google Play or App Store





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



#### Click "Shareholders" at the middle part to continue.



### Click "Join the annual general meeting" or "Register for AGM"



### Sign up to register for 2023 AGM by entering the details below.

- 1.1 Enter CDS Number (Mandatory)
- 1.2 Mobile number (Mandatory)
- 1.3 Email address
- 1.4 Create your own Password with Minimum six(6) Characters and Confirm
- 1.5 Enter TIN number
- 1.6 Choose Bank Name from drop down menu
- 1.7 Enter account number
- 1.8 Click Signup

CDS No.
Mobile Number
Email
Create Password (minimum cha
Confirm New Password
TIN Number
Bank
Account Number

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Signup confirmation message will appear as per the screenshot below. Click "OK" to continue.



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



### Confirm if your details are correct. Click "Register" to continue.



#### Registration confirmation message will appear. Click "OK" to continue.



If you want to join to watch the meeting LIVE, click "Join" in the middle.

And if you want to vote for candidates, click "Elect" on the bottom side.



### Click "Yes" to cast vote for the candidate of your choice.

ROF. NEEMA M. MORI	Yes	Recas
IS. MIRANDA N. MPOGOLO	Yes	Recas
IS. JOYCE NKINI LWISI	Yes	Recas
NG. BONIFACE GISSIMA NYAMO - HANGA	Yes	Recas

SUBMIT

Congrats on registering for AGM 2023 through Simbanking App! You can now follow the meeting live and vote for independent director candidates. ONSITE REGISTRATION AND VOTING PROCESS (ONSITE KIOSK/TABLET)

On the first screen, you see four options for "Shareholder Registration" "Shareholder Voting" "Proxy Registration" and "Proxy Voting"



#### Click "Shareholder Registration" for self-registration, enter CDS Number and click "Search"

÷	REGISTER SHAREHOLDER
	Enter CDS No.
	Search
	REGISTER

Details of the shareholder will be populated, fill up other needed information and click "Register"

REGISTER SHAREHO	DLDER	
	CROB	
	The bank that listens	
Enter CDS No.		
	Search	
Enter TIN No.		
Bank		~
Enter Mobile No.		

A pop up will appear asking to confirm the registration, click "Yes" to complete registration.

←	REGISTER SHAREH	OLDER
	Enter CDS No.	The bank that listens
		Confirm Registration
		Are you sure you want to register?
	Enter TIN No.	
		No Yes
	CRDB Bank PLC	$\sim$
	Enter Mobile No	
	Enter Account No	
		REGISTER

### For self-Shareholder Voting, go to "Shareholder Voting"



SHAREHOLDER REGISTRATION SHAREHOLDER VOTING

PROXY REGISTRATION

PROXY VOTING

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	ear
Proxy Name:	
1 ELECTION OF INDEPENDENT DIRECTOR	Vote

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		
ELECTION OF INDEPENDENT DIRECTO	R	
PROF. NEEMA M. MORI	Yes	Recast
MS. MIRANDA N. MPOGOLO	Yes	Recast
MS. JOYCE NKINI LWISI	Yes	Recast
ENG. BONIFACE GISSIMA NYAMO - HANGA	Yes	Recast

SUBMIT

Congrats on registering for AGM 2023 through onsite! You can go to the AGM meeting room for independent director candidates.

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

On the first screen, you see four options for "Shareholder Registration" "Shareholder Voting" "Proxy Registration" and "Proxy Voting"



### For shareholder registration, choose PROXY REGISTRATION

← Proxy Representative			
Are you a shareholder Proxy?			
Enter CDSNo.:	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			

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.			
FEGISTER			

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:	Shareholder's Name:		
Enter TIN No.			
Bank			
Enter Mobile No.	Enter Mobile No.		
Enter Account No.			
	+		
REG	ISTER		

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.		
REGI	+ STER	

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

Proxy Repres	entative			
Are you a shar	eholder Proxy?			
Enter CD	SNo.:			
				Search
Enter Prox	y Name:	Proxy Name		
Enter Phone	Your Proxy Numl	ber is :		
Add Sharehol				
				Search
Shareholde				
Enter TIN No.				
Bank			ок	~
Enter Mobile No.				
Enter Account No.				
				+
	Registered	Successfully		
	REGI	STER		

#### For Shareholder Voting, Go to PROXY VOTING



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	
Proxy Name:	
1 ELECTION OF INDEPENDENT DIRECTOR	Vote

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

← (			
	ELECTION OF INDEPENDENT DIRECTOR		_
Enter 510		Flect	
		Elect	
		Elect	
1 E			
		Back	
			-

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

← Election Vote		
ELECTION OF INDEPENDENT DIRECT	OR	
PROF. NEEMA M. MORI	Yes	Recast
MS. MIRANDA N. MPOGOLO	Yes	Recast
MS. JOYCE NKINI LWISI	Yes	Recast
ENG. BONIFACE GISSIMA NYAMO - HANGA	Yes	Recast
SUBMIT		

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

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

![](_page_52_Figure_2.jpeg)

#### Fill in the following details.

- Proxy name
- Phone number

← Proxy Representative		
Are you a shareholder Proxy?		
Enter CDSNo.:	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		

#### Representative will fill in his/her information.

← Proxy Representative	
Are you a shareholder Proxy?	
Enter CDSNo.:	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.	
	+
REGI	STER

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.

← Proxy Representative	
Are you a shareholder Proxy?	
Enter CDSNo.:	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.	
REGI	+ STER

After the details of the shareholder has 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:	
Enter Phone Number:	
Add Shareholder CDSNo.:	
Shareholder's Name:	Search
Enter TIN No.	
Bank	~
Enter Mobile No.	
Enter Account No.	
REGI	+ STER

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.

Proxy Representation	sentative			
Are you a sha	reholder Proxy?			
Enter CE	DSNo.:	CDSNo.		
				Search
Enter Prox	ky Name:	Proxy Name		
Enter Phon	Your Proxy Numb	per is :		
Add Sharehol			- 1	
			- 1	Search
Shareholde			- 1	
Enter TIN No.			- 1	
Bank			ок	~
Enter Mobile No.				
Enter Account No.				
				+
	REGI	STER		

#### For Non-Shareholder Voting, Go to PROXY VOTING

![](_page_58_Figure_1.jpeg)

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:	

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

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<del>~</del> –			
France	ELECTION OF INDEPENDENT DIRECTOR		
PRC		Elect	
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1 E			
		Bac	k

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.

🕹 💿 🔤	* 🕩 🗢 🛛	15:16
← Election Vote		
ELECTION OF INDEPENDENT DIRECTOR		
	_	
PROF. NEEMA M. MORI	Yes	Recast
MS. MIRANDA N. MPOGOLO	Yes	Recast
MS. JOYCE NKINI LWISI	Yes	Recast
ENG. BONIFACE GISSIMA NYAMO - HANGA	Yes	Recast

SUBMIT

![](_page_62_Picture_0.jpeg)