

NOTICE OF THE 5th ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE BANK

- 5.1 Notice is hereby given that the 5th Annual General meeting of Mwalimu Commercial Bank Plc will be held at **LUSH GARDEN HOTEL** on **Friday**, the 22nd of October 2021 at 11:00 am to dispatch the agenda mentioned below together with the Annual Financial Statements and the Reports of both the Auditors and Directors thereon.
- 5.2 The business to be transacted in the said meeting are:
- 5.2.1 Opening of the Meeting
- 5.2.2 Adoption of the Agenda
- 5.2.3 Confirmation of the minutes of the 4th Annual General Meeting of 2020
- 5.2.4 To discuss Matters Arising from the 4th Annual General Meeting of 2020
- 5.2.5 Chairperson's Report
- 5.2.6 Adoption of Directors Report and Audited Financial statements for the year ended 31 December 2020
- 5.2.7 Dividend declaration
- 5.2.8 Update on Bank's capital restoration plan.
- 5.2.9 To receive and approve Director's remuneration
- 5.2.10 To receive and appoint External Auditors of Financial Statements for the year ending 31 December 2021
- 5.2.11 Any other business
- 5.2.12 To set the date of the next meeting
- 5.2.13 Closing of the Meeting
- 5.3 Any Member who wants to include his proposal into item 5.2.11 above must inform the Secretary in writing, three (3) days before the Annual General meeting.
- 5.4 A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and proxy need not be a member. For a proxy to be effective their particulars must be lodged at the registered office of the bank at least forty –eight (48) hours before the time of the meeting.
- 5.5 All members are requested and encouraged to come with their share certificates and identification Cards on the date of the meeting.
- 5.6 Papers for the meeting may be collected at our branches at Samora Avenue and Mlimani Tower in Dar es Salaam and our regional offices in Arusha, Dodoma, Mwanza, Morogoro and Mbeya. Otherwise, the papers will be obtained at the venue of the meeting, and Bank's website on 15/10/2021
- 5.7 Cost for transportation and accommodation will be borne by shareholders themselves.

Mwalimu Commercial Bank Plc

NOTICE OF SHAREHOLDERS SEMINAR

Notice is hereby given that there will be a shareholder's seminar on "Shares", "Financial Literacy and Mwalimu Commercial Bank's Products". The seminar will be on Friday, 22nd October, 2021 starting at 9.00 a.m. at **LUSH GARDEN HOTEL-SAKINA**, Arusha city.