

# NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF NMB BANK PLC

Notice is hereby given that the 22nd Annual General Meeting of NMB Bank Plc shareholders will be held at the Julius Nyerere International Convention Centre in Dar es Salaam on Friday, 3rd June, 2022 at 10.00 a.m. The agenda will be as follows:

22.1 NOTICE AND QUORUM

22.2 ADOPTION OF THE AGENDA

22.3 CONFIRMATION OF THE MINUTES OF THE 21st ANNUAL GENERAL MEETING HELD ON 4th JUNE 2021

22.4 MATTERS ARISING FROM THE PREVIOUS MINUTES

22.5 TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED 31st DECEMBER 2021

22.6 DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2021

22.7 TO RECEIVE AND APPROVE THE PROPOSAL FOR DIRECTORS' REMUNERATION

22.8 RESIGNATION AND APPOINTMENT OF DIRECTORS

22.9 TO RECEIVE AND APPROVE APPOINTMENT OF EXTERNAL AUDITORS FOR THE FINANCIAL YEAR 2022

22.10 ANY OTHER BUSINESS

## IMPORTANT NOTES:

1. Members wishing to attend the meeting must come with one of the following: a copy of his/her depository receipt, passport, voters ID card, or bank card.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf in accordance with the provisions of the Articles of the Company. The proxy form must be deposited at the registered office of the company not later than 10.00 am Thursday, 2nd June 2022.
3. Members wishing to attend the meeting will have to attend at their own cost. Copies of annual report and proxy forms will be available in NMB branches.
4. Directors propose payment of a dividend of TZS 193 per share, amounting to TZS 96.7 billion out of 2021 profit.

<b>Date of announcement of results:</b>	- 13th May 2022
<b>Shares trading cum div:</b>	- 13th May 2022
<b>Last day of trading cum-dividend:</b>	- 1st June 2022
<b>Shares start trading ex-div:</b>	- 2nd June 2022 onwards
<b>Register Closing Date (Books Closure Date)</b>	- 6th June 2022
<b>Payment of dividend:</b>	- 15th June 2022

By order of the Board.



Lilian R. Komwihangiro  
**Company Secretary**

May 13th, 2022