

## NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF NMB BANK PLC

**Notice is hereby given that the 23rd Annual General Meeting of NMB Bank Plc shareholders will be held Online on Friday, 2<sup>nd</sup> June 2023 at 10.00 a.m. The agenda will be as follows:**

- 23.1 NOTICE AND QUORUM
- 23.2 ADOPTION OF THE AGENDA
- 23.3 CONFIRMATION OF THE MINUTES OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING HELD ON 3<sup>rd</sup> JUNE 2022
- 23.4 MATTERS ARISING FROM THE PREVIOUS MEETING
- 23.5 TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>st</sup> DECEMBER 2022
- 23.6 DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2022
- 23.7 TO RECEIVE AND APPROVE THE PROPOSAL FOR DIRECTORS' REMUNERATION
- 23.8 RESIGNATION AND APPOINTMENT OF DIRECTORS
- 23.9 TO RECEIVE AND APPROVE APPOINTMENT OF EXTERNAL AUDITORS FOR THE FINANCIAL YEAR 2023
- 23.10 ANY OTHER BUSINESS

### IMPORTANT NOTES:

- 1. Shareholders who wish to attend the meeting should have their CDS numbers which are found on the shares' depository receipt.
- 2. Shareholders who cannot attend the meeting in person are permitted to appoint their proxies to attend and vote on their behalf in accordance with the provisions of the MEMARTs of the Company. The proxy form must be filled and submitted to the Company Secretary office at NMB Head Office or online via email address [Consolatha.Resto@nmbbank.co.tz](mailto:Consolatha.Resto@nmbbank.co.tz) not later than 10.00 a.m. on Thursday 1<sup>st</sup> June 2023.
- 3. The meeting will be held online via a link that will be shared with the shareholders. Copies of the annual report and proxy forms will be available at NMB branches and on the NMB website ([www.nmbbank.co.tz](http://www.nmbbank.co.tz)).
- 4. Directors propose payment of a dividend of TZS 286 per share, amounting to TZS 143.1 billion out of the 2022 profit.

### Important dates;

Date of announcement of results:	- 12 <sup>th</sup> May 2023
Shares trading cum div:	- 12 <sup>th</sup> May 2023
Last day of trading cum-dividend:	- 31 <sup>st</sup> May 2023
Shares start trading ex-div:	- 1 <sup>st</sup> June 2023 onwards
Register Closing Date (Books Closure Date)	- 5 <sup>th</sup> June 2023
Payment of dividend:	- 14 <sup>th</sup> June 2023



Consolatha R. Mosha  
**Ag. Company Secretary**

May 12<sup>th</sup>, 2023