



NOTICE OF THE 25TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF NMB BANK PLC

THE NOTICE IS HEREBY GIVEN THAT THE TWENTY-FIFTH (25TH) ANNUAL GENERAL MEETING OF NMB BANK PLC SHAREHOLDERS WILL BE HELD ONLINE ON THURSDAY 5TH JUNE 2025 AT 10.00 A.M.

THE AGENDA WILL BE AS FOLLOWS:

- 25.1 NOTICE AND QUORUM
- 25.2 ADOPTION OF THE AGENDA
- 25.3 CONFIRMATION OF MINUTES OF THE 24TH ANNUAL GENERAL MEETING HELD ON 7TH JUNE 2024
- 25.4 MATTERS ARISING FROM THE PREVIOUS MEETING
- 25.5 TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2024
- 25.6 DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2024
- 25.7 TO RECEIVE AND APPROVE THE PROPOSAL FOR DIRECTORS' REMUNERATION
- 25.8 RESIGNATION AND APPOINTMENT OF DIRECTORS
- 25.9 TO RECEIVE AND APPROVE APPOINTMENT OF EXTERNAL AUDITORS FOR THE FINANCIAL YEAR 2025
- 25.10 TO RECEIVE AND APPROVE AMENDMENTS IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION
- 25.11 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/CSDR Account Statement.
2. Shareholders who cannot attend the meeting 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 no later than 10.00 a.m. on Wednesday, 4th June 2025.
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 on the NMB website (www.nmbbank.co.tz).
4. Directors propose payment of a dividend of TZS 428.85 per share, amounting to TZS 214.4 billion total dividend out of 2024 profit after tax of TZS 643 billion.

IMPORTANT DATES:

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| • Date of announcement of results: | - 14 th May 2025 |
| • Shares trading cum div: | - 14 th May 2025 |
| • Last day of trading cum-dividend: | - 02 nd June 2025 |
| • Shares start trading ex-div: | - 03 rd June 2025 Onwards |
| • Register Closing Date (Books Closure Date): | - 05 th June 2025 |
| • Payment of dividend: | - On/or about 19 th June 2025 |

By Order of the Board.



Consolatha R. Moshia
Ag. Company Secretary

14th May 2025