



NOTICE OF THE 26TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF NMB BANK PLC

THE NOTICE OF THE TWENTY SIXTH (26TH) ANNUAL GENERAL MEETING OF NMB BANK PLC SHAREHOLDERS TO BE HELD PHYSICALLY AT THE JULIUS NYERERE INTERNATIONAL CONVENTION CENTRE (JNICC), DAR ES SALAAM ON WEDNESDAY, 10TH JUNE 2026 AT 10:00 A.M.

THE AGENDA WILL BE AS FOLLOWS:

- 26.1 NOTICE AND QUORUM
- 26.2 ADOPTION OF THE AGENDA
- 26.3 CONFIRMATION OF MINUTES OF THE 25TH ANNUAL GENERAL MEETING HELD ON 05TH JUNE 2025
- 26.4 MATTERS ARISING FROM THE PREVIOUS MEETING
- 26.5 TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2025
- 26.6 DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2025
- 26.7 TO RECEIVE AND APPROVE THE PROPOSAL FOR DIRECTORS' REMUNERATION
- 26.8 RESIGNATION AND APPOINTMENT OF DIRECTORS
- 26.9 TO RECEIVE AND APPROVE APPOINTMENT OF EXTERNAL AUDITORS FOR THE FINANCIAL YEAR 2026
- 26.10 APPROVAL FOR THE FORMATION OF SUBSIDIARIES
- 26.11 APPROVAL OF PROPOSED STRUCTURAL ADJUSTMENT
- 26.12 ANY OTHER BUSINESS

IMPORTANT NOTES:

1. Shareholders who wish to attend the meeting should have their CDS numbers found on the shares' Depository Receipt/CSDR Account Statement, and valid identity.
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 Forms are available on NMB website (www.nmmbank.co.tz) and at any NMB Branch. The Proxy Form must be filled and submitted to the Company Secretary office at NMB Head Office or online via email address Farija.Ghikas@nmmbank.co.tz no later than 10.00 a.m. on Tuesday, 9th June 2026.
3. Shareholders wishing to attend the meeting shall do so at their own cost.
4. The Board of Directors propose payment of ordinary dividend of TZS 504.26 per share, and a special dividend of TZS 105.89 per share, resulting to a total proposed dividend of TZS 610.15 per share. This amounts to TZS 305.08 billion total dividend payment from 2025 Profit After Tax of TZS 756 billion.

IMPORTANT DATES:

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| • Date of announcement: | - 20th May 2026 |
| • Shares trading cum div: | - 20th May 2026 |
| • Last day of trading cum-dividend: | - 10th June 2026 |
| • Shares start trading ex-div: | - 11th June 2026 Onwards |
| • Register Closing Date (Books Closure Date): | - 12th June 2026 |
| • Payment of dividend: | - On/or about 24th June 2026 |

By Order of the Board.



Farija Ghikas
Company Secretary
20th May 2026