

NOTICE OF THE 19th ANNUAL GENERAL MEETING OF THE MEMBERS OF NMB BANK PLC

Notice is hereby given that the 19th Annual General Meeting of NMB Bank Plc shareholders will be held at the Julius Nyerere International Convention Centre in Dar es Salaam on Saturday, 15th June, 2019 at 10.00 a.m. The agenda will be as follows:

- 19.1 NOTICE AND QUORUM
- 19.2 ADOPTION OF THE AGENDA
- 19.3 CONFIRMATION OF THE MINUTES OF THE 18th ANNUAL GENERAL MEETING HELD ON 2nd JUNE 2018
- 19.4 MATTERS ARISING FROM THE PREVIOUS MINUTES
- 19.5 TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED 31st DECEMBER 2018
- 19.6 DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2018
- 19.7 TO RECEIVE AND APPROVE THE PROPOSAL FOR DIRECTORS' REMUNERATION
- 19.8 RESIGNATION AND APPOINTMENT OF DIRECTORS
- 19.9 TO RECEIVE AND APPROVE APPOINTMENT OF EXTERNAL AUDITORS FOR THE FINANCIAL YEAR 2019
- 19.10 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 Friday, 14th June 2019.
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 66 per share, amounting to TZS 33 billion out of 2018 profit.

Date of announcement of results:	- 17th May 2019
Shares trading cum div:	- 17th May 2019
Last day of trading cum-dividend:	- 6th June 2019
Shares start trading ex-div:	- 7th June 2019
Register Closing Date (Books Closure Date)	- 11th June 2019
Payment of dividend:	- on or about 27th June 2019

By order of the Board.



Lilian R. Komwihangiro
Company Secretary

May 10th, 2019