



DAR ES SALAAM STOCK EXCHANGE PLC

NOTICE OF THE 9TH ANNUAL GENERAL MEETING (Re-issued: Change of Date and Venue)

Notice is hereby given that the **9th Annual General Meeting** (AGM) of the Shareholders of the Dar Es Salaam Stock Exchange PLC (DSE PLC) will be held on **Tuesday 25th June 2024** on a hybrid of both physical attendance at the **Four Points by Sheraton (New Africa Hotel)**, Dar-es-Salaam and virtually through **eAGM Mkutano Platform** at 9.30 a.m.

The Agenda for the meeting will be:

1. Adoption of the Agenda;
2. Confirmation of the Minutes of the 8th Annual General Meeting of the DSE PLC;
3. Matters Arising from the 8th Annual General Meeting of the DSE PLC;
4. To Receive and Adopt:
 - 4.1 The Board's Report for the year ended 31st December 2023;
 - 4.2 The DSE Group Audited Financial Statements and Auditors' Report for the year ended 31st December 2023;
 - 4.3 Fidelity Fund Audited Financial Statements and Auditors' Report for the year ended 31st December 2023;
5. To Approve Proposed Dividend for the year ended 31st December 2023;
6. To Ratify Auditors' Fees;
7. Appointment of External Auditors for the year 2024;
8. To Approve Directors' Fees for the year ending 31st December 2024;
9. Election of Members to the DSE Board of Directors, and
10. Any Other Business.

Notes:

- (i) Shareholders wishing to participate at the meeting online through **eAGM Mkutano Platform**, you are required to notify the Company Secretary from 19th June 2024 onwards, through telephone no. +255747536696 or the following email addresses so that you may be availed with a link to the meeting: info@dse.co.tz and registrar@csdr.co.tz
- (ii) Shareholders wishing to attend the meeting physically must come with his/her CDS Account Number and national identification card.
- (iii) A Shareholder entitled to attend/participate and vote at the meeting and is unable to attend, can appoint a proxy to attend and vote in his/her behalf by submitting his/her proxy form to the Company Secretary at the DSE Offices not later than 14:00 hours on Monday 24th June 2024. In case of corporate body, the proxy must be under its common seal.
- (iv) Apart from individuals, a Shareholder may appoint his/her Stockbroker, a DSE Non-Executive Director, a Custodian Bank, a Shares Registrar i.e., CSD & Registry Co. Ltd as his/her proxy. Shareholders are encouraged to use proxies.
- (v) Annual Reports for the year 2023 and copies of the proxy forms will be available at the DSE Offices situated at 3rd Floor, Kambarage House, Ufukoni Street, Dar es Salaam as well as the Licensed Dealing Members of the DSE (Stockbrokers) effectively from Wednesday 19th June 2024.
- (vi) The Register Closing date for determining shareholders entitled to vote will be Friday 21st June 2024.

Mary Stephen Mniwasa
Ag. CEO & Company Secretary
3rd June 2024