



DAR ES SALAAM STOCK EXCHANGE PLC

NOTICE OF THE 4TH ANNUAL GENERAL MEETING

Notice is hereby given that the 4th Annual General Meeting (AGM) of the Shareholders of the Dar Es Salaam Stock Exchange PLC (DSE PLC) will be held on **Tuesday 25th June 2019** at **Crystal Ballroom, Ground Floor, New Africa Hotel**, Corner of Azikiwe Street / Sokoine Drive, Dar-es-Salaam at 9.30 a.m.

The Agenda for the meeting will be:

1. Adoption of the Agenda;
2. Confirmation of the Minutes of the 3rd Annual General Meeting of the DSE PLC;
3. Matters Arising from the 3rd Annual General Meeting of the DSE PLC;
4. To Receive and Adopt:
 - 4.1 The Board's Report for the year ended 31st December 2018;
 - 4.2 The DSE Group Audited Financial Statements and Auditors' Report for the year ended 31st December 2018;
 - 4.3 Fidelity Fund Audited Financial Statements and Auditors' Report for the year ended 31st December 2018;
5. To Ratify Auditors' Fees;
6. Appointment of External Auditors for the year 2019;
7. To Approve Directors' Fees for the year ending 31st December 2019;
8. To Approve Proposed Dividends for the year ended 31st December 2018;
9. Election of Members to the DSE Board of Directors; and
10. Any Other Business.

Notes:

1. A member wishing to attend the meeting will do so at their own costs and must come with a copy of his/her Depository Receipt together with an identification card like voter's card or employment card or passport, for identification.
2. Annual Reports for the year 2018 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 Monday 10th June 2019.
3. A member entitled to attend and vote at the meeting and who 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 2019. In case of corporate body, the proxy must be under its common seal.
4. The Register Closing date for determining shareholders entitled to vote will be Wednesday 19th June 2019.

By order of the Board

Mary Stephen Mniwasa
Secretary to the Board
4th June 2019