



## DAR ES SALAAM STOCK EXCHANGE PLC

### NOTICE OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the **10<sup>th</sup> Annual General Meeting (AGM)** of the Shareholders of the Dar Es Salaam Stock Exchange PLC (DSE PLC) will be held on **Wednesday 25<sup>th</sup> June 2025** on a hybrid of both physical attendance at the **DSE Offices – Public Gallery, 3<sup>rd</sup> Floor, Exchange Tower, NHC Morocco Square, Plot 1-3/44, Mwai Kibaki / Ursino Street, Dar-es-Salaam** and **virtually** through **eAGM Mkutano Platform** at **9.30 a.m.**

The Agenda for the meeting will be:

1. Opening of the Meeting;
2. Adoption of the Agenda;
3. Confirmation of the Minutes of the 9<sup>th</sup> Annual General Meeting of the DSE PLC;
4. Matters Arising from the 9<sup>th</sup> Annual General Meeting of the DSE PLC;
5. To Receive and Adopt:
  - 5.1 The Board's Report for the year ended 31<sup>st</sup> December 2024;
  - 5.2 The DSE Group Audited Financial Statements and Auditors' Report for the year ended 31<sup>st</sup> December 2024;
  - 5.3 Fidelity Fund Audited Financial Statements and Auditors' Report for the year ended 31<sup>st</sup> December 2024;
6. To Approve Proposed Dividend of TZS 125.50 per share for the year ended 31<sup>st</sup> December 2024;
7. To Ratify Auditors' Fees;
8. Appointment of External Auditors for the year 2025;
9. To Approve Directors' Fees for the year ending 31<sup>st</sup> December 2025;
10. Election of Members to the DSE Board of Directors, and
11. Any Other Business.

#### Notes:

- (i) Shareholders wishing to participate at the meeting online through **eAGM Mkutano**, you are required to notify the Company Secretary from 18<sup>th</sup> June 2025 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](mailto:info@dse.co.tz) or [registrar@csdr.co.tz](mailto: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 Tuesday 24<sup>th</sup> June 2025. 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 2024 and copies of the proxy forms will be available at the DSE Offices situated at DSE Offices, 1<sup>st</sup> Floor, Exchange Tower, NHC Morocco Square, Plot 1-3/44, Mwai Kibaki / Ursino Street, Dar es Salaam as well as the Licensed Dealing Members of the DSE (Stockbrokers) effectively from Wednesday 18<sup>th</sup> June 2025.
- (vi) The Register Closing date for determining shareholders entitled to vote will be Thursday 19<sup>th</sup> June 2025.

**Mary Stephen Mniwasa**  
**Company Secretary**  
**27<sup>th</sup> May 2025**