



DAR ES SALAAM STOCK EXCHANGE PLC

NOTICE OF THE 11TH ANNUAL GENERAL MEETING

Notice is hereby given that the **11th Annual General Meeting** (AGM) of the Shareholders of the Dar Es Salaam Stock Exchange PLC (DSE PLC) will be held on **Friday 12th June 2026** on a hybrid of both physical attendance at the **DSE Offices – Public Gallery, 3rd 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 10th Annual General Meeting of the DSE PLC;
4. Matters Arising from the 10th Annual General Meeting of the DSE PLC;
5. To Receive and Adopt:
 - 5.1 The Board's Report for the year ended 31st December 2025;
 - 5.2 The DSE Group Audited Financial Statements and Auditors' Report for the year ended 31st December 2025;
 - 5.3 Fidelity Fund Audited Financial Statements and Auditors' Report for the year ended 31st December 2025;
6. To Approve Proposed Dividend for the year ended 31st December 2025;
7. To Ratify Auditors' Fees;
8. Appointment of External Auditors for the year 2026;
9. To Approve Directors' Fees for the year ending 31st December 2026; and
10. 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 5th June 2026 onwards, through telephone no. +255746160516 / +255677070414 or the following email addresses so that you may be availed with a link to the meeting: info@dse.co.tz or 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 Thursday 11th June 2026. 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 2025 and copies of the proxy forms will be available at the DSE Offices situated at DSE Offices, 1st 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 Friday 5th June 2026.
- (vi) The Register Closing date for determining shareholders entitled to vote will be Monday 9th June 2026.

Mary Stephen Mniwasa
Company Secretary
14th May 2026