

DCB Commercial Bank Plc

NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting of DCB Commercial Bank Plc will be held on Friday, 26th June 2026, from 10:00 am online through Zoom teleconference. The agenda for the meeting will be as follows:

1. Opening of the 24th Annual General Meeting
2. Adoption of the agenda of the 24th Annual General Meeting
3. Confirmation of the minutes of the 23rd Annual General Meeting held on 19th July 2025
4. Matters arising from the 23rd Annual General Meeting
5. To receive and adopt the Directors' report and audited financial statements for the year ended 31st December 2025:
 - 5.1 The directors' report for the year ended 31st December 2025
 - 5.2 Audited Financial Statement Report for the year ended 31st December 2025
 - 5.3 External Auditor's Report on Audited Financial Statements for 2025
6. To receive a report on the end of tenure of the Board of Directors
7. Appointment of Board Directors
8. To receive and approve proposal on appointment of the external auditors for the financial year ending 31st December 2026
9. To receive and approve the proposal for the Board of Directors' remuneration
10. To set the date for the 25th Annual General Meeting
11. Any other business
12. Closing of the meeting.

Important Notes:

1. Shareholders who wish to attend the meeting should have their CDS numbers, which are found on the shares' Depository Receipt or CSDR Account Statement.
2. Shareholders who cannot attend the meeting are permitted to appoint their proxies to attend and vote on their behalf in accordance with the provisions of the Memorandum and Articles of Association of the bank. The proxy form must be filled and submitted to the Company Secretary's office at DCB Head Office located at Magomeni Mwembechai or online via email address to shareholder@dcb.co.tz or bank's branches no later than 10.00 a.m. on Thursday, 25th June 2026.
3. Copies of the Annual Report for the year 2025 and proxy forms will be available at the Head Office, branches and the bank's website at www.dcb.co.tz.
4. Share register shall close on the 22nd June 2026.
5. Shareholders' proposals should be submitted to the Company Secretary's Office or via email addressed to shareholder@dcb.co.tz not later than 14:00 hours on Wednesday, 24th June 2026.

BY THE ORDER OF THE BOARD



Regina Mduma

Company Secretary

3rd June 2026.