



MAENDELEO BANK

Together in Progress

NOTICE OF THE FIFTH ANNUAL GENERAL MEETING

1. Notice is hereby given that the Fifth Annual General Meeting of the Shareholders ofMaendeleo Bank PLC will be held on Saturday 22nd June 2019 at MSASANI HALL, Dar esSalaam from 09:00 am.
2. **The Agenda will be as follows:**
 - 5.1. Opening of the Meeting
 - 5.2. Adoption of the Agenda for the 5th Annual General Meeting.
 - 5.3. Confirmation of the Minutes of the 4th Annual General Meeting.
 - 5.4. Matters Arising from the 4th Annual General Meeting
 - 5.5. Managing Director's Report for the Year ending 31st December 2018
 - 5.6. External Auditor's Report and the Audited Financial Statements for the Year Ended31st December 2018
 - 5.7. To Receive and Approve Directors' Remuneration for 2019
 - 5.8. To Receive and Approve Appointment of External Auditors for the Year Ending 31stDecember 2019
 - 5.9. To receive and approve dividend proposal
 - 5.10. Amendment of MEMARTS
 - 5.11. Appointment of Board of Directors
 - 5.12. Any other business
 - 5.13. Date of Next annual General Meeting
 - 5.14. Closure of the meeting
3. A member wishing to attend the meeting will do so at his/her own costs and must come witha copy of his/her Depository receipt (share certificate) together with identity card with photofor identification. Copies of the Annual General Meeting booklet and proxy forms will beavailable at the Head office situated at Maendeleo Bank, Luther House, Sokoine Drive – CityCentre effective from 10th June, 2019.
4. A member entitled to attend the meeting and who is unable to attend, is required to appointa Proxy to attend on his/her behalf by filling in proxy forms and submit the form duly signedand affixed with revenue stamps of TZS 500 and must reach the Managing Director atMaendeleo Bank PLC, not less than 48 Hours before the date of the meeting. In case ofcorporate body, the Proxy must be under its common seal and must come with thedepository receipt.
5. Shareholders' proposals should be submitted to the Bank's Head Office not later than48Hours before the start of the meeting

The Contact for communication is;

The Managing Director,

Maendeleo Bank PLC,

Luther House, Sokoine Drive,

P.O Box 216 Dar es Salaam.

Tel:022-2110518

Email:shareholders@maendeleobank.co.tz

BY ORDER OF THE BOARD

IBRAHIM MWANGALABA

MANAGING DIRECTOR AND SECRETARY TO THE BOARD

22nd May 2019

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