

NOTICE OF THE 9th ANNUAL GENERAL MEETING OF SHAREHOLDERS OF MWALIMU COMMERCIAL BANK PLC

- 9.1 Notice is hereby given that the 9th Annual General meeting of Mwalimu Commercial Bank Plc will be held at Regal Naivera Hall in Tanga region on Thursday, the 19th of June 2025 at 11:00 AM to dispatch the agenda mentioned below together with the Annual Financial Statements and the Reports of both the Auditors and Directors thereon.
- 9.2 The business to be transacted in the said meeting are:
- 9.2.1 Opening of the Meeting.
 - 9.2.2 Notice and Quorum.
 - 9.2.3 Adoption of the Agenda.
 - 9.2.4 Confirmation of the minutes of the 8th Annual General Meeting of 2024.
 - 9.2.5 To discuss Matters Arising from the 8th Annual General Meeting of 2024.
 - 9.2.6 Chairperson's Report.
 - 9.2.7 Adoption of Directors Report and Audited Financial statements for the year ended 31st December 2024.
 - 9.2.8 To receive and approve Bank Capital Restoration Plan through rights issue process.
 - 9.2.9 Dividend declaration.
 - 9.2.10 To receive and approve Director's remuneration.
 - 9.2.11 To receive and appoint External Auditors of Financial Statements for the year ending 31st December 2025.
 - 9.2.12 Re-appointment of director whose tenure has expired.
 - 9.2.13 Any other business.
 - 9.2.14 To set the date of the next meeting.
 - 9.2.15 Closing of the Meeting.
- 9.3 Any Member who wants to include his proposal in item 9.2.13 above must inform the Secretary in writing, three (3) days before the Annual General meeting.
- 9.4 Shareholders who wish to attend the meeting should have their share certificates or CDS numbers which are found on the shares' Depository Receipt/CSDR Account Statement.
- 9.5 A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and proxy need not be a member. For a proxy to be effective their particulars must be lodged at the registered office of the bank at least forty –eight (48) hours before the meeting. The proxy form will be available at our branches and Mwalimu bank website (www.mwalimubank.co.tz).
- 9.6 All members are requested and encouraged to come with their share certificates and identification Cards on the date of the meeting.
- 9.7 Papers for the meeting may be collected at our branches at Samora Avenue and Mlimani Tower in Dar es Salaam and our regional representative offices and Mwalimu bank website (www.mwalimubank.co.tz). Otherwise, the papers will be obtained at the venue of the meeting.
- 9.8 Cost for transportation and accommodation will be borne by shareholders themselves.

Mwalimu Commercial Bank Plc

NOTED the adequacy of the notice convening the meeting and the presence of the quorum of shareholders entitled to attend per MEMARTS.

NOTICE OF SHAREHOLDERS SEMINAR

Notice is hereby given that there will be a shareholder's seminar, The seminar will be on Thursday, 19th June, 2025 starting at 9.00 a.m. at Regal Naivera Hall in Tanga Region.