

NOTICE OF THE 3rd ANNUAL GENERAL MEETING

1. Notice is hereby given that the 3rd Annual General meeting of the Company will be held at BOT Hall -Mtwara on Thursday, the 22nd August 2019 at 11:00 am to transact the ordinary mentioned bellow together with the Annual Financial Statements and the Reports of both the Auditors and Directors thereon.
2. The business to be transacted in the said meeting are:
 - 2.1 Opening of meeting
 - 2.2 Adoption of the Agenda
 - 2.3 Confirmation of the minutes of the Second Annual General Meeting
 - 2.4 To discuss Matters Arising of the Annual General Meeting of 2018
 - 2.5 Chairman's Report
 - 2.6 Adoption of Directors Report and Audited Financial statements for the year 2018
 - 2.7 Appointment of the Directors and Director's remuneration
 - 2.8 Appointment of External Auditors
 - 2.9 Amendment of the Article of Association of the Company
 - 2.10 Any other business
 - 2.11 To set the place and date of the next meeting
 - 2.12 Closing of the Meeting
3. Any Member who wants to include his proposal into item 2.10 above must inform the secretary in writing three (3) days before the Annual General meeting.
4. 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 to be a member. In order for a proxy be effective must be lodged at the registered office of the bank at least forty –eight (48) hours before the time of the meeting.
5. All members are requested and encouraged to come with their share certificates and identification and identification Cards on the date of the meeting.
6. Papers for the meeting may be collected at our Branch at Samora Avenue, Mlimani Towers Dar es Salaam, and our regional offices in Mwanza, Morogoro and Mbeya. Otherwise the papers will be obtained at the venue of the meeting.
7. Cost for transport and accommodation will be borne by shareholders themselves.

Mwalimu Commercial Bank Plc

BETTER TOGETHER

Mlimani Tower, Opposite Mlimani City
P.O. Box 61002, Dar es Salaam, Tanzania.
Tel: +255 22 2775 131