



**The bank that listens**

# NOTICE OF THE 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the THIRTIETH (30TH) ANNUAL GENERAL MEETING of CRDB BANK PLC will be held on Saturday, 17th May 2025 at the Arusha International Conference Centre (AICC), Simba Hall, commencing at 9.00 a.m. and the following Agenda will be transacted:

- 1. Opening of the Meeting**
- 2. Adoption of the Agenda**
- 3. Confirmation of the Minutes of the Twenty Ninth (29th) Annual General Meeting**
- 4. Matters Arising from Twenty Ninth (29th) Annual General Meeting**
- 5. Adoption of the Report by those charged with Governance and Audited Financial Statements for year 2024**
  - 5.1 Report by those charged with Governance.
  - 5.2 Audited Financial Statements for the year ended 31st December 2024.
  - 5.3 Declaration of Year 2024 Dividend
- 6. Approval of Director's Fees**
- 7. Appointment of the External Auditors**
- 8. Proposal for Amendment of Articles 88, 92, 94.2, 94.3, 98 and 167 of the Articles of Association**
- 9. Election of Board Members**
  - 9.1 One (1) Independent Director
  - 9.2 One (1) Board Member to represent shareholders owning shares above 1% and below 10%.
  - 9.3 Three (3) Board Members represent shareholders owning shares below 1%.
- 10. To deliberate on Proposals received from Shareholders**
- 11. Any other business with leave of the Chair**
- 12. To set the place, date and venue for the next meeting**
- 13. Closing of the meeting**

**NOTE:**

1. *The Shareholders Register shall be closed on **07/05/2025** and shall be opened on **08/05/2025***
2. *All proposals to be discussed under Agenda no. 10 must be received by the Secretary not later than **Thursday, 01/05/2025 at 4.00 pm** through the below indicated contact information*
3. *Papers for the meeting may be collected from CRDB Bank Branches from **09/05/2025** and shall also be available in Arusha from **16th to 17th May 2025** and on the Bank's website [www.crdbbank.co.tz](http://www.crdbbank.co.tz) on **09/05/2024***
4. *Costs for transportation and accommodation shall be borne by shareholders themselves*

The contact for communication is:

**The Secretary**  
**CRDB Bank Plc**  
**P. O. Box 268**  
**Dar-es-Salaam**  
**E-mail:** [shares\\_unit@crdbbank.co.tz](mailto:shares_unit@crdbbank.co.tz)  
**Mob number:** 0755 197 700  
**WhatsApp number:** 0767 757 215

**BY ORDER OF THE BOARD**

Pascal Mihayo  
**COMPANY SECRETARY**

16th April, 2025