



NOTICE OF THE 24th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF NMB BANK PLC

Notice is hereby given that the 24th Annual General Meeting of NMB Bank Plc shareholders will be held Virtually on Friday, 7th June 2024 at 10.00 a.m. The agenda will be as follows:

- 24.1 NOTICE AND QUORUM
- 24.2 ADOPTION OF THE AGENDA
- 24.3 CONFIRMATION OF THE MINUTES OF THE 23rd ANNUAL GENERAL MEETING HELD ON 2nd JUNE 2023
- 24.4 MATTERS ARISING FROM THE PREVIOUS MEETING
- 24.5 TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st DECEMBER 2023
- 24.6 DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2023
- 24.7 TO RECEIVE AND APPROVE THE PROPOSAL FOR DIRECTORS' REMUNERATION
- 24.8 RESIGNATION AND APPOINTMENT OF DIRECTORS
- 24.9 TO RECEIVE AND APPROVE APPOINTMENT OF EXTERNAL AUDITORS FOR THE FINANCIAL YEAR 2024
- 24.10 ANY OTHER BUSINESS

IMPORTANT NOTES:

1. Shareholders who wish to attend the meeting should have their CDS numbers which are found on the shares' Depository Receipt/ 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 MEMARTs of the Company. The proxy form must be filled and submitted to the Company Secretary office at NMB Head Office or online via email address Mwantumu.Salim@nmbbank.co.tz no later than 10.00 a.m. on Thursday, 6th June 2024.
3. The meeting will be held online via a link that will be shared with the shareholders. Copies of the annual report and proxy forms will be available at NMB branches and on the NMB website (www.nmbbank.co.tz).
4. Directors propose payment of a dividend of TZS 361.18 per share, amounting to TZS 180.59 billion out of the 2023 profit.

IMPORTANT DATES;

Date of announcement of results:	- 15 th May 2024
Shares trading cum div:	- 15 th May 2024
Last day of trading cum-dividend:	- 05 th June 2024
Shares start trading ex-div:	- 06 th June 2024 Onwards
Register Closing Date (Books Closure Date):	- 10 th June 2024
Payment of dividend:	- On or before 19 th June 2024



Mwantumu Salim
Company Secretary
15th May 2024