



NOTICE TO ALL SHAREHOLDERS OF MKOMBOZI COMMERCIAL BANK PLC

NOTICE IS HEREBY GIVEN THAT the Eleventh Annual General Meeting of Mkombozi Commercial Bank Plc will be held on 12th September 2020 at Msimbazi Centre Cardinal Adam's Hall Dar es Salaam from 9.00 a.m.

AGENDA

- 11.1 Opening of the Meeting;
- 11.2 Adoption of the agenda;
- 11.3 Confirmation of the minutes of the Tenth Annual General Meeting held on 25th may, 2019;
- 11.4 Matters arising from the Tenth Annual General Meeting held on 25th may, 2019 ;
- 11.5 To receive, discuss and adopt the Directors' report for the year ended 31st December 2019;
- 11.6 To receive, discuss and approve the bank's financial statements for the year ended 31st December 2019 and adopt external auditor's report on financial statements of the bank for the year ended 31st December 2019;
- 11.7 Appointment of statutory auditor;
- 11.8 To set the date for the next annual general meeting;
- 11.9 Any other business; and
- 11.10 Closure of the meeting

Take further notice that:

1. A member wishing to attend the meeting must come with a copy of his/her receipt for purchase of shares of the bank or a Share Certificate of the same.
2. A member entitled to attend and vote at the meeting is entitled to appoint a PROXY to attend and vote on his/her behalf in accordance with the provisions of the Company's Articles of Association. A PROXY FORM must be deposited at the registered office of the bank so as to arrive not later than three (3) days before the meeting. The form should be in the following style:

"Mkombozi Commercial Bank Plc"

I/We, of, being a Member/Members of the above-named Company, hereby appoint of as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the bank to be held on the 12th September, 2020 and at any adjournment thereof.

Signed this day of 2020

3. All shareholders and/or representatives will be required to register before entering the meeting hall on the date of the meeting.
4. The booklets showing financial statements of the bank will be available in the bank's branches one week before the meeting.

For further information contact the Bank's offices at:

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DAR ES SALAAM
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BALTAZAR B. MBILINYI
COMPANY SECRETARY
BY ORDER OF THE BOARD
AUGUST, 2020