NOTICE TO ALL SHAREHOLDERS OF MKOMBOZI COMMERCIAL BANK PLC

NOTICE IS HEREBY GIVEN THAT the Sixteenth Annual General Meeting of Mkombozi Commercial Bank PLC shall be held on 26th July, 2025 at Julius Nyerere International Conference Centre (JNICC), Selous Hall, Posta, Dar es Salaam from 9.00 a.m.

AGENDA

1. Confirmation of Quorum and Opening of the Meeting;
2. Adoption of the Agenda;
3. Confirmation of the minutes of the Fifteenth Annual General Meeting held on 27th July 2024;
4. Matters arising from the Fifteenth Annual General Meeting held on 27th July, 2024;
5. To receive, discuss and adopt the Directors' report for the year ended 31st December, 2024;
6. To receive, discuss and approve the Bank's financial statements for the year ended 31st December 2024 and adopt external auditor's report on financial statements of the Bank for the year ended 31st December, 2024;
7. Proposal for Declaration of Dividend for Year 2024;
8. Appointment of Statutory Auditor;
9. Election of Board Members;
10. To set a date for the next Annual General Meeting;
11. Any other business;
12. Closure of the meeting.

Take further notice that:

1. A member wishing to attend the meeting must come with a copy of their receipt of purchased 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 their 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 format:

"Mkombozi Commercial Bank PLC"

I/We…….....…….....of .....…….....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 26th July, 2025 and at any adjournment thereof.

Signed this ..... day of 2025

1. All shareholders and/or representatives will be required to register before entering the meeting hall on the date of the meeting.

2. The booklets containing financial statements and other information of the bank will be available at the bank's branches and the bank's website https://mkombozibank.co.tz/ three weeks before the meeting.

For further information contact the Bank's offices at:

Mkombozi Commercial Bank Plc
Plot No.40, Behind St Joseph Church
Mansfield Street
P.O.Box 38448
DAR ES SALAAM
Tel.no. +255 22 2137806/7,
Toll free no. 0800 750 040
Email: shareholders@mkombozibank.co.tz

PAULINA KUNJUMU
COMPANY SECRETARY
BY ORDER OF THE BOARD
JUNE, 2025