



AKIBA COMMERCIAL BANK PLC
benki kwa maendeleo ya

AKIBA COMMERCIAL BANK PLC
Company No. 22797
(the Bank)

NOTICE FOR CONVENING THE 26TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 26TH ANNUAL GENERAL MEETING OF AKIBA COMMERCIAL BANK PLC SHALL BE HELD ON SATURDAY, 19TH AUGUST 2023 AT DAR ES SALAAM SERENA HOTEL AND VIRTUALLY FROM 10:00 A.M. (EAT)

The following Agenda will be transacted:

- 1.0 Opening Remarks, Confirmation of Quorum and Adoption of the Agenda
- 2.0 To Confirm Minutes of the Previous Annual General Meeting and Extra Ordinary General Meeting
- 3.0 To Discuss Matters Arising from the Minutes of the Previous Annual General Meeting and Extra Ordinary General Meeting
- 4.0 To Receive the Chairman's Statement
- 5.0 To Receive and Adopt the Financial Statements for the year ended 31st December, 2022 together with the Directors' and Auditors' Reports thereon
- 6.0 To Receive the Current Management's Report on the Operational Performance of the Bank
- 7.0 To Approve the Appointment of a Director
- 8.0 To Appoint the External Auditors for the year ending 31st December 2023 and Approve their Remuneration
- 9.0 To Set Date for the Next Annual General Meeting
- 10.0 Closing Remarks

By Order of the Board

Niwaeli Mziray
Company Secretary

Distribution: Shareholders - Akiba Commercial Bank Plc

Invitees: Board of Directors - Akiba Commercial Bank Plc
Senior Management - Akiba Commercial Bank Plc
External Auditors - KPMG
Director, Financial Sector Supervision - Bank of Tanzania

NOTE:

A. PAPERS FOR THE MEETING

Papers for the meetings will be available for collection at the Bank's Registered Offices from Monday, 14th August 2023 and at the venue on the date of the meeting.

B. ANY OTHER BUSINESS

Any other business to be discussed during the Annual General Meeting must be communicated to the Company Secretary not later than Monday, 14th August 2023.

C. OPTION TO JOIN VIRTUALLY

Shareholders may join the meeting virtually if unable to attend physically, by notifying the Company Secretary to register their virtual attendance and obtain meeting access before Thursday, 17th August 2023. The meeting can be accessed virtually only by Shareholders who have registered their attendance.

D. ATTENDANCE BY PROXY

A Shareholder entitled to attend and vote at these meetings may, if unable to attend in person, appoint a proxy to attend and vote on his/her behalf in accordance with the provisions of the Articles of the Company.

The instrument appointing a proxy must be signed by the respective Shareholder.

The instrument appointing a proxy must be submitted to the Company Secretary at the Bank's registered office or via email by 10.00 a.m. (EAT) Thursday, 17th August 2023.

E. TRAVEL AND ACCOMMODATION

Each Shareholder shall be responsible for the cost of their own travel and accommodation.

F. OTHER INFORMATION

Shareholders are reminded to confirm/update their personal information with the Company Secretary in order to update the Company Register.

G. CONTACT DETAILS FOR COMMUNICATION

Company Secretary
Akiba Commercial Bank Plc
3rd Floor, Amani Place, Ohio Street
P.O. Box 669
Dar es Salaam

Email: cs@acbtz.com or niwaeli.mziray@acbtz.com