benki kwa maendeleo yako

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

NOTICE FOR CONVENING THE 29TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 29TH ANNUAL GENERAL MEETING OF AKIBA COMMERCIAL BANK PLC SHALL BE HELD ON SATURDAY, 15TH AUGUST 2026 AT DAR ES SALAAM SERENA HOTEL AND VIRTUALLY FROM 10:00 A.M. (EAT)

The following Agenda will be transacted:

1.0 Opening Remarks

2.0 Confirmation of Quorum

3.0 Adoption of the Agenda

4.0 To Confirm Minutes of the Previous Annual General Meeting and Extra-Ordinary General Meeting
- 4.0.1 Minutes of the Annual General Meeting held on 16th August 2025
- 4.0.2 Minutes of the Extra-Ordinary General Meeting held on 16th August 2025

5.0 To Discuss Matters Arising from the Minutes of the Previous Annual General Meeting
- 5.0.1 Matters Arising from the Minutes of the Annual General Meeting held on 16th August 2025
- 5.0.2 Matters Arising from the Minutes of the Extra-Ordinary General Meeting held on 16th August 2025

6.0 To Receive the Chairperson's Statement

7.0 To Receive and Adopt the Financial Statements for the year ended 31st December 2025 together with the Directors' and Auditors' Reports thereon

8.0 To Appoint the External Auditors for the year ending 31st December 2026 and Approve their Remuneration

9.0 To Receive Management's Report on the Current Operational Performance of the Bank

10.0 To Approve the Appointment/Re-appointment of Directors

11.0 To Set Date for the Next Annual General Meeting

12.0 Closing Remarks

By Order of the Board

David Wasonga
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
Directorate of Financial Sector Supervision - Bank of Tanzania