

TAARIFA YA MKUTANO MKUU WA KWANZA [1] WA WANAHISA

Mwanga Hakika Microfinance Bank Limited inapenda kuwataarifa wanahisa wake wote kwamba, mkutano mkuu wa 1 wa wanahisa unatarajia kufanyika siku ya jumamosi tarehe 18 Septemba 2021. Mkutano huo utafanyika katika ukumbi wa Baobab Retreat uliopo karibu na shule ya msingi Viziwi, Mwanga Kilimanjaro kuanzia saa tatu kamili (3:00) asubuhi kujadili dondoo zifuatazo:

1. Kufungua kikao;
2. Kuthibitisha dondoo za mkutano;
3. Kupokea, kujadili na kupitisha taarifa ya Bodi ya Wakurugenzi kwa mwaka ulioishia 31 Disemba 2020:
 - 3.1 Taarifa ya Bodi ya Wakurugenzi;
 - 3.2 Hesabu zilizokaguliwa kwa mwaka ulioishia 31 Disemba 2020;
 - 3.3 Msaada wa benki kwa jamii;
 - 3.4 Taarifa ya mtaji wa benki kama sheria inavyotaka;
4. Taarifa ya mkaguzi wa nje wa hesabu za fedha kwa mwaka ulioishia tarehe 31 Disemba 2020;
5. Kuteua Wajumbe wa Bodi kwa mwaka 2021/2022
6. Kujadili mapendekezo kutoka kwa wanahisa;
7. Mengineyo kwa idhini ya Mwenyekiti;
8. Kufunga mkutano.

ZINGATIA:

- ◆ Unakumbushwa kuja na cheti chako cha Hisa au Kitambulisho kingine chochote
- ◆ Mwanachama anayeruhusiwa kushiriki na kupiga kura kwenye kikao cha wanahisa anaruhusiwa kuweka mwakilishi kushiriki na kupiga kura kwa niaba yake. *[fomu ya kumchagua mwakilishi zinapatikana benki na inatakiwa ijazwe angalau siku moja kabla ya kikao].*

Imetolewa kwa idhini ya Bodi

Mwanga Hakika Microfinance Bank Ltd
S.L.P 11735,
Kijitonyama – Dar Es Salaam
Simu na: +255 747 666 511
Barua pepe: www.mhbbank.co.tz

NOTICE OF THE 1ST ANNUAL GENERAL MEETING

Mwanga Hakika Microfinance Bank Limited [MHB] is hereby giving a notice to all Shareholders of the Annual General Meeting which will be held on Saturday, 18th September 2021 at Baobab Retreat near Mwanga Viziwi Primary School [Kilimanjaro] starting at 9:00 AM and the following are the Agenda to be discussed:

- 1. Opening of the Meeting**
- 2. Adoption of the Agenda**
- 3. Receive, discuss and approve Board of Directors' Reports for the year ended 31st Dec, 2020:**
 - 3.1 Report of the Board of Directors*
 - 3.2 Audited Accounts for the year ended 31st December, 2020*
 - 3.3 Corporate Social Responsibility to the Community*
 - 3.4 Capital position as required by the law*
- 4. Statement of the External Auditors for the year ended 31st December, 2020**
- 5. Appoint Members of the Board for the Year 2021/2022**
- 6. Discuss questions/ suggestions from Shareholders**
- 7. Any other business as per the approval of the Chairman**
- 8. Closing of the Meeting.**

IMPORTANT NOTE:

- ◆ All Shareholders are reminded to come with the identity card issued by bank or any other ID
- ◆ A member who is eligible to attend and vote there at is entitled to appoint one proxy to attend the meeting and vote on behalf
[Note: Proxy form is available at the bank, and duly filled form must be submitted at least a day prior to the meeting]

By order of the Board:

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Dar es Salaam
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