

TAARIFA YA MKUTANO MKUU WA PILI (2) WA WANAHISA

Mwanga Hakika Microfinance Bank Limited inapenda kuwataarifu wanahisa wake wote kuwa kutakuwa na Mkutano Mkuu wa pili (2) wa mwaka wa wanahisa utakaofanyika siku ya Jumamosi tarehe 27 Agosti, 2022 saa nane (8) mchana katika ukumbi wa Boabab Retreat, Mwanga - Kilimanjaro. Mkutano huo utatanguliwa na Semina kwa wanahisa itakayoanza saa mbili (2) kamili asubuhi.

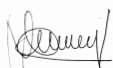
Dondoo zitakazojadiliwa katika Mkutano Mkuu ni zifuatazo:-

1. Kufungua Mkutano;
2. Kuthibitisha dondoo za Mkutano;
3. Kuthibisha taarifa za kikao cha kwanza cha wanahisa kilichofanyika Septemba 18, 2021
4. Kujadili yatokanayo na kikao cha kwanza cha wanahisa kilichofanyika Septemba 18, 2021
5. Kupokea, kujadili na kupitisha Taarifa ya Bodi ya Wakurugenzi kwa mwaka ulioishia Disemba 31, 2021
 - 5.1 Taarifa ya Bodi ya Wakurugenzi
 - 5.2 Hesabu zilizokaguliwa kwa mwaka ulioishia Disemba 31, 2021
 - 5.3 Msaada wa Benki kwa jamii
 - 5.4 Taarifa za mtaji wa Benki kama sheria inavyotaka
6. Taarifa ya mkaguzi wa nje wa hesabu za fedha kwa mwaka ulioishia tarehe Disemba 31, 2021
7. Kuteua Wakaguzi wa hesabu wa nje
8. Kuteua na kuthibitisha Wajumbe wa Bodi kwa mwaka 2022/2023
9. Kujadili mapendekezo kutoka kwa wanahisa
10. Mengineyo kwa idhini ya mwenyekiti
11. Kufunga mkutano.

ZINGATIA:

- » Unakumbushwa kuja na kitambulisho cha Taifa (NIDA) au kitambulisho cha mpiga kura au kitambulisho cha Mwanahisa.
- » Mwanachama anayeruhusiwa kushirika 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 Bank Limited
S.L.P 11735,
Kijitonyama - Dar Es Salaam
Simu na: +255 747 666 511
Barua pepe: info@mhbbank.co.tz



Nancy Kissanga
Katibu wa Benki

NOTICE FOR THE 2ND SHAREHOLDER ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, the 2nd Annual General Meeting (AGM) of the Shareholders of Mwanga Hakika Bank Limited will be held on Saturday, the 27th August, 2022 at 2:00PM at Boabab Retreat Hall, in Mwanga - Kilimanjaro to transact the following business:

Ordinary Business:-

1. Opening of the Meeting
2. Adoption of the Agenda
3. Confirmation of the Minutes of the 1st Annual General Meeting held on 18th September, 2021
4. Matters Arising from the 1st Annual General Meeting held on 18th September, 2021
5. To receive, discuss and approve Board of Director's Reports for the year ended 31st December, 2021
 - 5.1 Directors' Report
 - 5.2 Audited Financial Statements for the year ended 31st December 2021.
 - 5.3 Corporate Social Responsibility (CSR) Report
 - 5.4 Capital position as required by the law
6. To receive, discuss and approve Statement of the External Auditors for the year ended 31st December, 2021
7. To appoint External Auditors for the Year 2022/2023
8. To appoint and ratification of the Board members for the Year 2022/2023
9. Discussion, questions and suggestions from Shareholders
10. Any Other Business (AOB) as approved by the Chairman
11. Closing of the Meeting

This AGM will be preceded by the Shareholders' Seminar, which will commence at 8:00 AM at the same venue.

IMPORTANT NOTE:

- ▶ All Shareholders are reminded to come with their National Identity Card (NIDA) or Voting ID or Shareholder's membership ID.
- ▶ Any member who is eligible to attend and vote is entitled to appoint one proxy to attend the meeting and vote on behalf (Note: Proxy form is available in all MHB Branches, and a duly -filled in form must be submitted at least a day prior to the meeting)

By order of the Board:

Mwanga Hakika Bank Ltd

P.O.Box 11735,

Dar es Salaam

Phone: +255 747 666 511

Email: info@mhbbank.co.tz



Nancy Kissanga
Company Secretary