



## NOTICE FOR THE 3<sup>RD</sup> SHAREHOLDER'S ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, the **3<sup>rd</sup> Annual General Meeting (AGM)** of Mwanga Hakika Bank Limited will be held on Saturday, the 05<sup>th</sup> August, 2023 at Boabab Retreat Hall, in Mwanga – Kilimanjaro commencing at 10:00 am and the following will be transacted:-

- 1. Opening of the Meeting.**
- 2. Adoption of the Agenda.**
- 3. Confirmation of the minutes of the 2nd Annual General Meeting.**
- 4. To discuss matter arising from the 2nd Annual General Meeting.**
- 5. To receive, discuss and approve Board of Director's Report for the year ended 31<sup>st</sup>December, 2022.**

5.1 Directors' Report.

5.2 Audited Financial Statements for the year ended 31<sup>st</sup> December 2022.

5.3 Capital position as required by the law.

- 6. To receive, discuss and approve Statement of the External Auditors for the year ended 31st December, 2022.**
- 7. To appoint External Auditors for the Year 2023/2024.**
- 8. To appoint and ratification of the Board Members for the Year 2023/2024.**
- 9. Discussion, questions and suggestions from Shareholders.**
- 10. Any Other Business (AOB) as approved by the Chairman.**
- 11. Closing of the Meeting.**

### 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](mailto:info@mhbbank.co.tz)**

A handwritten signature in black ink, appearing to read "Nancy Kissanga", is written over a light blue rectangular background.

Nancy Kissanga

**Company Secretary**

12th July, 2023

**VISIT OUR WEBSITE:**

[www.mhbbank.co.tz](http://www.mhbbank.co.tz)