



## NOTICE FOR 4<sup>TH</sup> SHAREHOLDERS ANNUAL GENERAL MEETING

Notice is hereby given that, the 04<sup>th</sup> Annual General Meeting (AGM) of Mwanga Hakika Bank Ltd will be held on Saturday 10<sup>th</sup> August, 2024 at Boabab Retreat Hall, in Mwanga - Kilimanjaro commencing at 10:00 a.m and the following will be transacted:-

1. Opening of the Meeting.
2. Adoption of the Agenda.
3. Confirmation of the minutes of the 03<sup>rd</sup> Annual General Meeting.
4. To discuss matter arising from the 03<sup>rd</sup> Annual General Meeting.
5. To receive, discuss and approve Board of Director's Report for the year ended 31<sup>st</sup> December, 2023.

### 5.1 Director's Report.

### 5.2 Audited Financial Statement for the year ended 31<sup>st</sup> December, 2023.

### 5.3 Capital Position as required by law.

### 5.4 Managing Director's Report

6. To receive, discuss and approve Statement of the External Auditors for the year 2023
7. To appoint External Auditors for the year 2024/2025
8. To appoint and retification of the Board Member for the year 2024/2025
9. Discussion, questions and suggestion from Shareholders.
10. Any Other Business (AOB) as approved by Board 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 Membership ID.
- ✓ Any member who is eligible to attend is entitled to appoint one proxy to attend the meeting and vote on behalf.  
**(Proxy Form is available in all MHB Branches, and a duly - filled in form must be submitted atleast a day prior to the meeting)**

**BY ORDER OF BOARD,  
MWANGA HAKIKA BANK LIMITED,  
P.O.Box 11735,  
DAR ES SALAAM - TANZANIA.**

**NANCY KISSANGA  
COMPANY SECRETARY**

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