

PUBLIC NOTICE

To: All Shareholders
DIAMOND TRUST BANK TANZANIA PLC

Dear Sirs and Madams,

RE: NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 57th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF DIAMOND TRUST BANK TANZANIA PLC WILL BE HELD AT DTB CENTRE, PLOT 991- KAHAMA ROAD MASAKI AND VIRTUALLY VIA MS TEAMS LINK Meeting ID: 361 216 500 628 Passcode: Mfx4Yu ON SATURDAY 01st JUNE 2024 AT 11:00 HOURS.

AGENDA:

I. Confirmation of Minutes

To confirm the Minutes of the 56th Annual General Meeting held on the 19th of August 2023.

II. Matters for consideration and, if appropriate, approval:

- a) To receive, consider, and adopt the Company's Annual Report and Financial Statements for the year ended 31st December 2023.
- b) To elect Directors in accordance with the Company's Articles of Association.
 1. In accordance with Articles 20.1, 20.2, and 20.3 of the Company's Articles of Association, Mr. Xavier Lucas retires by rotation. Mr. Xavier Lucas being eligible, offers himself for re-election.
 2. In accordance with Articles 20.1, 20.2, and 20.3 of the Company's Articles of Association, Mrs. Zulobia Dhala retires by rotation. Mrs. Zulobia Dhala being eligible, offers herself for re-election.
- c) To elect Directors in accordance with the Companies Act, 2006 and Banking and Financial Institutions (Corporate Governance) Regulations, 2021.
 1. Appointment to serve as Director of Diamond Trust Bank Tanzania PLC.
 - i. Mr. Hanif Habib – whose appointment has been approved by the Central Bank of Tanzania.
 2. Retirement from the Board
 - ii. Mr. Shaffiq Dharamshi has served on the Board for a consecutive period of 10 years and as per the Banking and Financial Institutions (Corporate Governance) Regulations, 2021 that provide for Board members of a bank or financial institution to not hold office for a consecutive period of more than 10 years, he therefore retired on the 29th of May 2024.
- d) To approve the Directors' fees.
- e) To appoint the Company's Auditors in accordance with section 170 (1) of the Companies Act, 2002 R.E. and section 22 (4) of the Banking and Financial Institutions Act, 2006. M/S KPMG being eligible offers itself for re-election.
- f) To note the Company Auditors' remuneration for the year 2023, and authorize the Directors to fix the auditors' remuneration for the year 2024.
- g) To declare the non-payment of dividends to Shareholders for the financial year ending 31st December 2023 on a compliance basis.

III. Any Other Business

By Order of the Board.

COMPANY SECRETARY