



NOTICE OF THE 6TH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF MWANGA HAKIKA BANK LIMITED



NOTICE IS HEREBY GIVEN THAT, the **6th Annual General Meeting of Mwanga Hakika Bank Limited** will be held on **Saturday, 09th May 2026** at **Boabab Retreat Hall**, in **Mwanga – Kilimanjaro** commencing at **10:00 am**. The meeting will be convened to transact the following business:

Agenda:

1. Opening of the Meeting
2. Adoption of the Agenda
3. Confirmation of the Minutes of the 5th Annual General Meeting held on 31st May 2025
4. Matters Arising from the 5th Annual General Meeting
5. Adoption of the Directors' Report and Audited Financial Statements for the year ended 31st December 2025:
 - 5.1 Directors' Report
 - 5.2 Audited Financial Statements
 - 5.3 Capital Position as Required by Law
 - 5.4 Declaration of Dividend of the Year 2025
6. Receiving, Discussion, and Approval of the External Auditors' Report for the year ended 31st December 2025
7. Proposal for Planned Initial Public Offer (IPO) of MHB.
8. Appointment of External Auditors for the Year 2026/2027
9. Appointment and Ratification of Board Members for the Year 2026/2027
10. Discussion, Questions, and Suggestions from Shareholders
11. Any Other Business (AOB) as Approved by the Chairman
12. Closing of the Meeting

Important note for Shareholders:

- ▶ All Shareholders are kindly reminded to bring their National Identity Card (NIDA), or Voting ID, or Shareholder's membership ID, for registration and identification purposes.
- ▶ Any member who is eligible to attend and vote is entitled to appoint one proxy to attend the meeting and vote on behalf.
 - *Proxy forms are available at all MHB Branches and must be duly completed and submitted at least a day prior to the meeting*
- ▶ Transportation and accommodation costs will be borne by individual shareholders.

By order of the Board:

Mwanga Hakika Bank Limited
P.O.Box 11735,
Dar es Salaam
Phone: +255 747 666 511
Email: info@mhbbank.co.tz
Website: www.mhbbank.co.tz

Nancy Kissanga
Company Secretary
15th April 2026