



DAR ES SALAAM STOCK EXCHANGE PLC

NOTICE OF THE 8TH ANNUAL GENERAL MEETING

Notice is hereby given that the **8th Annual General Meeting** (AGM) of the Shareholders of the Dar Es Salaam Stock Exchange PLC (DSE PLC) will be held on **Friday 23rd June 2023** on a hybrid of both physical attendance at the **DSE Offices, 3rd Floor, Kambarage House**, Ufukoni Street, Dar-es-Salaam and **online** through **Zoom Video Conferencing** at 9.30 a.m.

The Agenda for the meeting will be:

1. Adoption of the Agenda;
2. Confirmation of the Minutes of the 7th Annual General Meeting of the DSE PLC;
3. Matters Arising from the 7th Annual General Meeting of the DSE PLC;
4. To Receive and Adopt:
 - 4.1 The Board's Report for the year ended 31st December 2022;
 - 4.2 The DSE Group Audited Financial Statements and Auditors' Report for the year ended 31st December 2022;
 - 4.3 Fidelity Fund Audited Financial Statements and Auditors' Report for the year ended 31st December 2022;
5. To Approve Proposed Dividend of TZS 116/= per share for the year ended 31st December 2022;
6. To Ratify Auditors' Fees;
7. Appointment of External Auditors for the year 2023;
8. To Approve Directors' Fees for the year ending 31st December 2023;
9. To Approve the Proposed Revised Directors' Fees;
10. Election of Members to the DSE Board of Directors, and
11. Any Other Business.

Notes:

- (i) Shareholders wishing to participate at the meeting online through **Zoom Video Conferencing**, you are required to notify the Company Secretary from 16th June 2023 onwards, through telephone no. +255747536696 or the following email addresses so that you may be availed with a link to the meeting: info@dse.co.tz or msmniwasa@dse.co.tz
- (ii) Shareholders wishing to attend the meeting physically will do so at their own costs, must observe the COVID-19 preventive procedures and observing social distancing. A member must also come with his/her CDS Account Number and national identification card.
- (iii) A Shareholder entitled to attend/participate and vote at the meeting and is unable to attend, can appoint a proxy to attend and vote in his/her behalf by submitting his/her proxy form to the Company Secretary at the DSE Offices not later than 14:00 hours on Thursday 22nd June 2023. In case of corporate body, the proxy must be under its common seal.
- (iv) Apart from individuals, a Shareholder may appoint his/her Stockbroker, a DSE Non-Executive Director, a Custodian Bank, a Shares Registrar i.e., CSD & Registry Co. Ltd as his/her proxy. Shareholders are encouraged to use proxies.
- (v) Annual Reports for the year 2022 and copies of the proxy forms will be available at the DSE Offices situated at 3rd Floor, Kambarage House, Ufukoni Street, Dar es Salaam as well as the Licensed Dealing Members of the DSE (Stockbrokers) effectively from Thursday 15th June 2023.
- (vi) The Register Closing date for determining shareholders entitled to vote will be Tuesday 20th June 2023.

Mary Stephen Mniwasa
Ag. CEO & Company Secretary
30th May 2023