



UCHUMI COMMERCIAL BANK LIMITED


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NOTICE OF THE 12TH ANNUAL GENERAL MEETING 2018

NOTICE IS HEREBY GIVEN that the **12TH ANNUAL GENERAL MEETING** of Uchumi Commercial Bank Limited will be held on Tuesday, 17 July 2018 at **LUTHERAN UHURU HOTEL AND CONFERENCE CENTER, Uhuru hall, commencing at 11.00 a.m.** and the following Agenda will be transacted:-

1. Opening of the Meeting
2. Notice, Quorum and Apologies
3. Adoption of the Agenda.
4. Introduction and Welcoming of new Shareholders.
5. Confirmation of the Minutes of the Eleventh Annual General Meeting held on 28th July, 2017.
6. To discuss matters arising from the minutes of the Eleventh Annual General Meeting.
7. To receive, consider and adopt the Annual Report and Audited Financial Statement for the year ended 31st December 2017 together with the Chairman's, Directors' and Auditor's reports thereon.
8. Declaration of Year 2017 dividend
9. Retirement and Election of Board Members.
10. To note that **MHASIBU CONSULTANCY** continues in office as the External Auditors for the bank
11. Any other business of which due notice has been received.
12. Adoption of the Resolutions reached.
13. Closing.

BY ORDER OF THE BOARD


IBRAHIM A. KOMU
COMPANY SECRETARY

NOTE:

Proxy:

A member entitled to attend and vote at the meeting and who is unable to attend is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member of the Company.

To be valid, a proxy form must be fully completed by the member and lodged with the Company Secretary at the UCB office situated at ELCT-ND building, Market Street, opposite Moshi Bus Terminal not later than 10.00am Friday on 13th July 2018, failing which it will be invalid. In the case of corporate body the proxy must be under its common seal.

Closure of the Register

Dividend for the year ended 31st December 2017 will be paid to Shareholders on the register of members of the company at the close of business on 31st December 2017.

NOTICE OF THE SHAREHOLDERS SEMINAR:

The AGM will be preceded by Seminar and discussion forum to be conducted at the same venue from 09:00am to 10:00am on the same date. More details about the said seminars will be circulated to all shareholders