CO-OPERATIVE BANK TANZANIA PLC

Ustawi kwa Wote

Chairman and Shareholders,

NOTICE OF THE SECOND ANNUAL GENERAL MEETING OF CO-OPERATIVE BANK TANZANIA PLC

Notice is hereby given that the Second Annual General Meeting of Shareholders of Co-operative Bank Tanzania Plc will be held on **Friday, 31st July 2026**, at **Mabeyo Social Hall, Dodoma** (NHC – Medeli Residential Apartments area) commencing at **08:00 a.m.**, and the following Agenda will be transacted:

1. Reading of Notice, Confirmation of Quorum and Opening of the Meeting
2. Adoption of the Agenda
3. Confirmation of Minutes of the First General Meeting held on 17th October 2024
4. Matters Arising from the Minutes of the First General Meeting held on 17th October, 2024
5. Adoption of the Report by those charged with Governance and Audited Financial Statement for the Year ending 31st December 2025:
   a. Board Chairman Performance Report
   b. Managing Director/CEO Performance Report
   c. Audited Financial Statements 2025
6. Approval of amendment/review to the Memorandum and Articles of Association of the Bank
7. Approval of Directors' Fee and Remuneration
8. Appointment of External Auditors
9. Any Other Business with leave of the Chair
10. Place and date for the next meeting
11. Closing of the Meeting

NOTES:

1. The meeting attendance registration system will open on 25th July 2026 and close on 31st July 2026 at 7:30 a.m;
2. Shareholder proposals to be discussed under Agenda Item 9 must be submitted to the Secretary by Wednesday, 25th July 2026, at 4:00 p.m;
3. Meeting documents will be available from 25 July 2026 at the Bank's branches (Mtwara, Dodoma, Moshi, Tandahimba, Tabora, and Morocco), on the Bank's website, and via

shareholders' email. The documents will also be available at the meeting venue on 31 July 2026 from 7:00 a.m;

4. Shareholders who are unable to attend may appoint a proxy by completing a proxy form. The form must be submitted on or before 27 July 2026 at 4:00 p.m;
5. Institutions/companies are requested to send only one representative to attend the meeting; and
6. Shareholders attending the meeting will cater for their own transport and accommodation.

For further information, please contact:

Company Secretary,
Co-operative Bank Tanzania Plc,
P.O. Box 201, Dodoma
Telephone: +255 23 241 0093
Mobile: 0784 694 212 / 0754 649 372 / 0677 081 211
Email: cs_office@cbtbank.co.tz

BY ORDER OF THE BOARD

Hassan S. Herith
COMPANY SECRETARY
06th July 2026