

CRDB Bank Plc held its 21st Annual General Meeting (AGM) on the 21st May, 2016. The AGM passed Ordinary Resolutions recommended by the Board of Directors as follows:

No.	Ordinary Resolution	Total Valid Votes	Votes For (%)	Votes Against (%)	Votes Withheld (%)	Decision
1.	To elect the Chairperson and Vice Chairperson of the Annual General Meeting.	1,988,964,999	100%	0%	0%	Mr. Abeid Mwasajone and Mr. Stephen Mashishanga were elected as Chairperson and Vice Chairperson respectively of the Annual General Meeting.
2.	To approve the Directors' Report for the year 2015.	1,988,964,999	100%	0%	0%	Approved by Shareholders.
3.	To approve the Audited Financial Statements for the year 2015.	1,988,964,999	100%	0%	0%	Approved by Shareholders.
4.	To approve a dividend of TZS 17 per share for the year ended 31st December 2015 for shareholders who will be in the register on 1 st June, 2016 and payment be made from 8 th June, 2016.	1,988,964,999	100%	0%	0%	Approved by Shareholders.
5.	To approve Directors Remuneration of TZS 751,928,576 for the year 2016 (inclusive of fees for the 4 Committees).	1,988,964,999	100%	0%	0%	Approved by Shareholders.
6.	To appoint PricewaterhouseCoopers as the Auditors of the Bank for the year 2016 on terms and fees set by the Board of Directors.	1,988,964,999	100%	0%	0%	Approved by Shareholders.
7.	To elect Board Members.					
	Two Board Members from the group of shareholders holding below 1% of the Bank's share capital.	243,720,498	42.36%	0%	0%	Mr. Ally Hussein Laay was elected.
		200,059,305	34.77%	0%	0%	Mr. Boniface Charles Muhegi was elected.
	To elect one Board Member from the group of shareholders holding above 1% and below 10% of the Bank's share capital.	676,241,886	100%	0%	0%	Dr. Mohamed Hersi Warsame was elected.
	To elect one Board Member as an Independent Director.	946,197,592	53.76%	0%	0%	Ms. Madren Nduta Oluoch-Olunya was elected.
8.	To approve the date and venue of the next Annual General Meeting	1,988,964,999	100%	0%	0%	The 22nd Annual General Meeting will be held on 20 th May, 2017 at Arusha International Conference Centre Simba Hall in Arusha.

BY ORDER OF THE BOARD

J. B. Rugambo
COMPANY SECRETARY
 21st June, 2016