




PROXY FORM
21ST ANNUAL GENERAL MEETING

1. I/ we of (address)being the Shareholder(s) of DCB Commercial Bank Plc with Share Certificate Number (CDS Number) hereby appoint(s) with Voters/Driving Licence/ National Identity Card no. of (address) as my proxy to attend and vote on my/our behalf in the 21st Annual General Meeting to be held on 17th June 2023 and at any adjournment thereof.

2. The above said Proxy shall attend and vote as follows:

S/N	RESOLUTIONS	FOR	AGAINST
2.1	Adoption of the directors' report for year ended 31 st December 2022		
2.2	Adoption of Audited Financial Statements for the year ended 31 st December 2022		
2.3	Dividend report for the year ended 31 st December 2022		
2.4	Approve amendments to the Bank's Memorandum and Articles of Association.		
2.5	Approve extension on tenure of Board Membership of Director Zawadia Nanyaro for a period of 3 years 		
2.6	Approval of Directors Remuneration.		
2.7	Appointment of External Auditors for the year 2023.		
2.8	Set the date of the 22 nd Annual General Meeting		

3. I/We instruct my/our proxy to vote the following way:

To elect one (1) candidate for Board membership (one Independent Director) (indicate with “” on the name of the candidate you elect as Board Member)

ELECTION OF TWO DIRECTORS

S/N	NAME	PHOTO	VOTE
	Prof. Tadeo Andrew Satta		

Signature:

Dated

Notes:

1. If the appointor is a corporation, this proxy from must be executed under its seal or under the hand of an officer or attorney so authorised to sign the same in that behalf.
2. In the case of joint holders, the signature of any other holder will be sufficient, but the names of all joint holders should be states.
3. To be valid, the form of proxy, must be lodged at the offices of the Company Secretary at Magomeni Mwembechai, P.o Box 19798 Dar es Salaam forty eight hours (48 hrs) before the meeting.



Further details of the Shareholder (s):

Full Name:	
Id Number:	
Physical Address:	
Mobile number:	
Email address (if any):	
TIN number (if any)	
Signature:	
Date of signing:	

Made this day of Year 2023

**This Proxy Form shall be filled in and submitted to the Company Secretary, at any of the DCB Commercial Bank Plc branches, Forty-Eight (48) hours before the Meeting.*