



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that, the 26th Annual General Meeting of the Tanzania Institute of Bankers (TIOB) will be held on Saturday 12th October 2024 at JNICC Conference Hall, Dar es Salaam starting at 12:00 noon to transact the following business:

1. Chairman's Statement
2. To Receive the Council's Report and Audited Financial Statement for the Year Ended 31 December 2023.
3. Appointment of External Auditors for the year 2024.
4. Election of New Members of the Governing Council of the Institute and its Committees for the Period 2024 - 2027 pursuant to Article 20(ii) of the Institute's Constitution.
5. Admission of New TIOB Members
6. Report on TIOB activities for year 2024
7. To transact any other Business and such business to be transacted shall be notified in writing to the Secretary, together with the names of the proposers and seconders, not later than 7 days before the date fixed for the meeting.

Please note that, Individual Members of the institute who would not be able to attend the AGM in person may follow the proceedings of the meeting and also submit their votes and comments through a link that will be availed to you upon registering by sending the word 'menu' via the following WhatsApp Number +255763808776 and follow the provided instructions.

By order of the Council.

Saad M. Banzi

Secretary to the Governing Council