

NOTICE OF 16th ANNUAL GENERAL MEETING

NBS BANK PLC
(Incorporated in the Republic of Malawi)
(Registration number 6614)
MSE Code: NBS ISIN: MWNBS0010105
("NBS Bank" or "the company")

Notice is hereby given that NBS Bank plc will hold its 16th Annual General Meeting (AGM) on Friday 21 August 2020 from 0900hrs. It will be a virtual AGM due to the COVID-19 pandemic which has necessitated that the Company seek an alternative to the already-planned meeting which was scheduled to be held on Wednesday 22 July 2020.

Please refer to the Notice of Adjourned AGM and Proxy Form dated **7 July 2020**, setting out the agenda and details of the meeting. Further, please kindly note that except for removal of item number 7 all other information as set out in the **7 July 2020 Notice** remain unchanged. The Company will use Cisco Webex Meetings conferencing platform for the Virtual AGM. The details of how you register and join the Virtual AGM will be shared to all shareholders who will register to attend the meeting.

In relation to item number 7, it is the re-election of Dr. Wilson Toninga Banda. He resigned from the Board effective 8 July 2020 following his appointment as Governor of the Reserve Bank of Malawi.

Order of the meeting:

1. The AGM booklet consisting of the Notice, Agenda, Minutes, a Proxy Form and Annual Report was already circulated to all shareholders. However, you can still get a copy from the Company Secretary at NBS House, Corner Chipembere Highway & Johnstone Road, Ginnery Corner, Blantyre. Shareholders who wish to have copies of the AGM booklet sent to them by email or WhatsApp must provide their contact details and indicate their preference by contacting the Company Secretary's office as follows: By email: shareholdernbs@nbs.mw or dorothy.khoza@nbs.mw. By WhatsApp: +265 880 004 597.
2. Shareholders who wish to attend the meeting must register their email addresses or WhatsApp numbers by 17 August 2020 to the above email addresses and Phone/WhatsApp number. Members may only attend the AGM by observing and listening to the proceedings of the meeting by electronic means.
3. Members will not be able to ask their questions "live" at the Virtual AGM. Instead, they should submit questions to NBS Bank by email, post or WhatsApp by 17 August 2020. All substantial and relevant questions will be addressed by the Board and / or Management prior to, or at, the Virtual AGM. Further, the Company will publish answers to all questions received on its website by 18 August 2020.
4. Please note that you may vote, using the Proxy Form, on the various matters even if you are not able to attend the Virtual AGM. You may also choose to attend the Virtual AGM and not vote. Members are encouraged to choose any of the Company's directors as their proxy.

On behalf of the Board

Marsha Ovi Machika
COMPANY SECRETARY
6 August 2020



YOU ARE THE CURE
STOP COVID-19
CALL CENTRE: 322 | WhatsApp: 0888 322 322

www.nbs.mw      

