



# Annual General Meeting.

## Notice to Shareholders.

Notice is hereby given that the 49th Annual General Meeting of the members of Nedbank Eswatini Limited will be held on 31 May 2024 at the Hilton Garden Inn, Mbabane at 14:00 hours to transact the following business:

1. To approve the Minutes of the Annual General Meeting held on 26 May 2023.
2. To receive, consider and adopt the Annual Financial Statements for the year ended 31 December 2023, together with the related Reports of the Directors and Auditors.
3. To appoint Independent Auditors for the ensuing year and to authorise Directors to determine the remuneration of the company's Auditors and fix the remuneration of the Auditors for the past year.
4. To note and confirm the remuneration paid to Directors for the year ended 31 December 2023.
5. In order to comply with Section 20(1)(a)(ii) of the Financial Institutions Act, 2005 SZL 17.8 million to be transferred to a Statutory Reserve Account being an amount not less than 10% of the net profit for the period.
6. To note and confirm the final dividend of 406 cents per share totalling E100m for the financial year ended 31 December 2023 payable to shareholders registered in the books of the company at the close of business on 10 May 2024.
7. In terms of Article 97 of the Company's Articles of Association, Messrs. M Mthembu and M Maziya retire by rotation as Directors and being willing and eligible, respectively offer themselves for re-election.
8. To note and confirm the appointment of new Directors, being Mrs. Susan Nkumane (Independent Non-Executive), Ms. Patricia Maqetuka (Non-Executive), and Mr. Gavin Payne (Non-Executive). To also note and confirm the retirement of Director Ashley Sutton-Pryce from the Board of Nedbank Eswatini Limited.

***Each person entitled to attend and vote at the AGM may appoint a proxy or proxies to attend, speak, and vote or abstain from voting in their stead. Completed proxy forms must be received by the Company Secretary by Monday, 27 May 2024 for administrative purposes. In addition, please note that due to limited space in the venue, attendance will be on a first come first serve basis. Shareholders are hereby requested to register by calling Nonhlanhla Mkhonta – 3278 1274 or Grace Litchfield – 3278 1275 before close of business on Monday 27 May 2024.***

By Order of the Board

**M A SHONGWE**  
COMPANY SECRETARY



Auditors:  
SNG Grant Thornton Chartered  
Accountants Eswatini  
Umkhosiwa House, Kal Grant Street  
Mbabane



**AFRICAN ALLIANCE**  
Lombard, Mbabane

Sponsoring Broker:  
1st Floor, Matsapha Link, Portion  
3 of 582, Along College Road and  
Lihawu Street, Matsapha Eswatini



Transfer Secretaries:  
PwC  
Plus Office Park  
Kal Grant Street, Mbabane