



# Annual General Meeting

## NOTICE TO SHAREHOLDERS

Notice is hereby given that the 48th Annual General Meeting of the members of Nedbank Eswatini Limited will be held on 26 May 2023 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 24 May 2022.
2. To receive, consider and adopt the Annual Financial Statements for the year ended 31 December 2022, 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 2022.
5. In order to comply with Section 20(1)(a)(ii) of the Financial Institutions Act, 2005 SZL16 167 789 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 2022 payable to shareholders registered in the books of the company at the close of business on 19 May 2023.
7. In terms of Article 97 of the Company's Articles of Association, Messrs. N Hlatshwayo and Z Kunene retire by rotation as a Directors and being willing and eligible, respectively offer themselves for re-election.

***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, 22 May 2023 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 – 2408 1274 or Grace Litchfield – 2408 1275 before close of business on Monday 22 May 2023.***

**By Order of the Board**

**M A SHONGWE  
COMPANY SECRETARY**



Auditors:  
SNG Grant Thornton Chartered  
Accountants Eswatini  
Umkhwa House, Kai Grant Street  
Mbabane



Sponsoring Broker:  
1st Floor, Matsapha Link, Portion  
3 of S22, Along College Road and  
Lihawu Street, Matsapha Eswatini

