



The Economic Shield of the Nation

PROXY FORM

TO:

**The Company Secretary,
National Investments Plc
3rd Floor, Mirambo House,
50 Mirambo Street,
P.O Box 7465,
Dar es Salaam.**

I/Weof
..... with cellphone number
and CDS account Number being a member/shareholder of
the National Investments PLC and entitled to vote, hereby appoint
..... with cellphone number
..... as my/our proxy, to vote for me/us and on my/our
behalf at the **8TH SHAREHOLDERS ANNUAL GENERAL MEETING** of the
Company to be held online and at the **Julius Nyerere International Conference
Centre (JNICC) in Dar es Salaam, Arusha International Conference Centre
(AICC) in Arusha, Bank of Tanzania (BOT) Hall in Mwanza and Tughimbe Hall
in Mbeya** on Saturday 12th November 2022, and at my adjournment thereof.

Signed this..... day of November 2022

Signature(s) of member (s) _____

Note:

1. A member entitled to attend, and vote may appoint, in writing a proxy to act on his/her behalf, to attend, vote and speak instead of his/her. A proxy need not be a member of the Company.

2. In the case of a member being an individual, the proxy form must be attached with a copy of the shareholder's identity card.
3. In the case of a member being a corporate, the proxy form must be completed under its common seal or under the hand of an officer or attorney duly authorized in writing.
4. The form must be properly filed, signed and returned electronically through e mail address **invest@nicol.co.tz** or deposited for the attention of the Company Secretary at 3rd Floor, Mirambo House, 50 Mirambo Street, Dar es Salaam before Thursday 10th November 2022 at 15:00 hours.