



*The Economic Shield of the Nation*

## PROXY FORM

**TO:**

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

I/We .....of  
..... 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 **11<sup>TH</sup> SHAREHOLDERS ANNUAL GENERAL MEETING** of the  
Company to be held online and at the **Arusha International Conference Centre  
(AICC), Simba Hall in Arusha**, on Saturday 30<sup>th</sup> August 2025, and at my  
adjournment thereof.

Signed this..... day of August 2025.

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 him/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 3<sup>rd</sup> Floor, Mirambo House, 50 Mirambo Street, Dar es Salaam not later than 04:00 pm Thursday, 28<sup>th</sup> August 2025.