



The Economic Shield of the Nation

NATIONAL INVESTMENTS PLC

NOTICE OF THE 7TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE NATIONAL INVESTMENTS PLC (NICOL)

Notice is hereby given that the 7th Annual General Meeting of the National Investments Plc shareholders will be held at the Julius Nyerere International Convention Centre (JNICC) on **Friday, 3rd December, 2021 at 10.00 a.m.** The registration counters will be open from 8:30am.

The agenda will be as follows:

- 7.1. NOTICE AND QUORUM.
- 7.2. ADOPTION OF THE AGENDA.
- 7.3. CONFIRMATION OF THE MINUTES OF THE 6th ANNUAL GENERAL MEETING HELD ON 21st NOVEMBER 2020.
- 7.4. MATTERS ARISING FROM THE MINUTES OF THE 6TH ANNUAL GENERAL MEETING.
- 7.5. TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED 31st DECEMBER 2020.
- 7.6. DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2021.
- 7.7. TO RECEIVE AND APPROVE THE PROPOSAL FOR DIRECTORS' REMUNERATION.
- 7.8. RESIGNATION AND APPOINTMENT OF DIRECTORS.
- 7.9. TO RECEIVE AND APPROVE APPOINTMENT OF EXTERNAL AUDITORS FOR THE FINANCIAL YEAR 2021.
- 7.10. ANY OTHER BUSINESS.

IMPORTANT NOTES:

1. Members wishing to attend the meeting must submit one of the following: a copy of his/her depository receipt, passport, voters ID card, or driving license.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf in accordance with the provision of the Articles of the Company. The proxy form must be deposited at the registered office of the company (physical or by email to invest@nicol.co.tz) not later than 04:00 pm Thursday, 2nd December, 2021.
3. Copies of the Annual Report and proxy forms will be available at the NICOL's office 50 Mirambo, 3rd Floor Street, Mirambo House and on the company's website www.nicolplc.co.tz. For more details please contact 0733 006 177 or 022 2111 399.

**BY ORDER OF THE BOARD
NATIONAL INVESTMENTS PLC**

**Adv. Benjamin Mwakagamba
Company Secretary
11TH NOVEMBER 2021**