



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 attend on my/our behalf and
vote for me/us at the **12TH SHAREHOLDERS ANNUAL GENERAL MEETING** of
the Company to be held online and at the **Rock City Mall in Mwanza** on
Saturday 05th September 2026, and at my adjournment there of.

Signature(s) of member (s) _____ Date: _____

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 and the hand of an officer or attorney duly authorized in writing.

4. The form must be properly filed, signed and returned electronically through the 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 not later than 04:00 pm Thursday, 3rd September 2026.