

NATIONAL INVESTMENTS COMPANY LIMITED



Nov 9 2017

NOTICE OF THE THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the 3rd Annual General Meeting of the members of National Investments Company Limited (NICOL) will be held at **Julius Nyerere International Convention Centre, (Selous Conference Hall) Block 10 Shaaban Robert Street, Dar es Salaam**, on Saturday **2nd December 2017**, at **10.00 am**

The Agenda will be as follows:

1. Notice and Quorum.
2. Adoption of the Agenda for the 3rd Annual General Meeting.
3. Confirmation of the Minutes of the 2nd Annual General Meeting held on 26th November 2016.
4. Matters arising from the 2nd Annual General Meeting.
5. To receive and consider the Directors' Report, Auditors' Report and Audited Financial Statements for the year ended 31st December, 2016.
6. To receive and adopt proposal for payment of dividend for the year ended 31st December 2016.
7. Appointment of Directors.
8. To receive and approve proposal for remuneration of non-executive Directors.
9. Appointment of Independent External Auditors for the year 2017.
10. To receive a report on relisting of NICOL shares at the DSE.
11. Any other business

IMPORTANT NOTES:

1. Registration of members commences at 8.30 a.m.
2. Any Member wishing to propose an agenda for discussion at the meeting should present the same to the Secretariat on or before 20th November 2017, by any of the following modes:
 - a. **Physical** : 11 Serengeti Road, Mikocheni "B", Dar es Salaam
 - b. **E-mail**: invest@nicoltz.com
 - c. **Post**: P.O. Box 7465, Dar es Salaam
3. Any Member wishing to present him/herself for appointment to NICOL Board should submit their name and CV to the Secretariat on or before 20th November 2017, by any of the modes shown in (1) above.
4. Members attending the meeting will bear their own expenses, and must come with a copy of his/her Depository Receipt together with voter's card or Driving Licence or National ID for identification.
5. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on his/her behalf in accordance with the provisions of Articles of the Company.
6. Proxy forms will be available at NICOL offices from NICOL registered offices from 20th November 2017; or may be downloaded from the company website www.nicoltz.com. Proxy forms must be deposited at the registered office of the company on or before 4.00pm 30th November 2017.
7. The Board of Directors has proposed payment of a dividend of Tshs 25/- per **paid up** share out of the profit for the financial year ended 31st December 2016 to the shareholders appearing in the share register as at 31 December 2016

BY THE ORDER OF THE BOARD

Benjamin S. Mwakagamba
Company Secretary
9th November 2017

CITIZEN 7 MTANZANIA 145 MWANANCHI 7