

PROXY FORM

TO:

The Company Secretary
National Investments
Company Ltd
11 Serengeti Road,
Mikocheni 'B'
P O Box 7465
Dar-Es-Salaam.
Tanzania.

I/We.....
.....of

.....
being a fully paid up member/members of the **NATIONAL INVESTMENTS COMPANY LTD** and entitled to vote, hereby appoint
.....
..... ofas my / our proxy, to vote for me/us and on my/our behalf at the 3rd ANNUAL GENERAL MEETING of the Company to be held at **the Julius Nyerere Convention Centre in Dar-Es-Salaam (JNICC)** on Saturday, 2nd December 2017, and at any adjournment thereof.

Signed this day of
.....**2017**

Signature(s) of the member(s)
.....

Note:

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 also be a member of the company.