



The Economic Shield of the Nation

National Investments PLC
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NOTICE OF THE 6th ANNUAL GENERAL MEETING TO THE MEMBERS OF THE NATIONAL INVESTMENTS PLC

Notice is hereby given that the 6th Shareholders' Annual General Meeting of National Investments Plc will be held on Saturday, 21st November, 2020 at the Julius Nyerere International Conference Centre (JNICC), Shaban Robert St, Dar es Salaam, Tanzania at 10:00am. The agenda will be as follows:

- 6.1. NOTICE AND QUORUM OF THE MEETING
- 6.2. ADOPTION OF THE AGENDA FOR THE 6TH ANNUAL GENERAL MEETING.
- 6.3. CONFIRMATION OF THE MINUTES OF THE 5TH ANNUAL GENERAL MEETING HELD ON 26TH OCTOBER 2019.
- 6.4. MATTERS ARISING FROM THE PREVIOUS MINUTES.
- 6.5. TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED 31ST DECEMBER 2019.
- 6.6. INTERIM DIVIDEND DECLARATION FOR THE INTERIM FINANCIAL YEAR 2020.
- 6.7. TO RECEIVE AND APPROVE THE PROPOSAL FOR DIRECTORS' REMUNERATION.
- 6.8. TO RECEIVE AND APPROVE THE APPOINTMENT OF EXTERNAL AUDITORS FOR THE FINANCIAL YEAR 2020.
- 6.9. TO RECEIVE UPDATES ON THE RECONCILIATION AND IMPLEMENTATION OF THE PROPOSAL FOR ADJUSTMENTS TO THE SHARES REGISTER.
- 6.10. ANY OTHER BUSINESS.

IMPORTANT NOTES:

Members wishing to attend the meeting must submit the following: a copy of his/her depository receipt; National Identity Card or voters ID card or passport.

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 provisions of the Articles of the Company. The proxy form must be deposited at the registered office of the company (physical or by email invest@nicol.co.tz) not later than 10.00 am Friday, 20th November 2020.

Proxy forms will be available in NICOL office or can be downloaded from NICOL's website (www.nicol.co.tz).

By Order of the Board

Mr. Arphaxad GA Masambu
CEO/ Company Secretary