

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 7thAnnual 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, phone) not later than 04:00 pm Thursday, 2nd December, 2021.
3. The meeting will be held at the Julius Nyerere Conference Centre (JNICC). Copies of the Annual Report and proxy forms will be available in NICOL's office, 50Mirambo Street and on the company's website www.nicolplc.co.tz.

BY ORDER OF THE BOARD
NATIONAL INVESTMENTS PLC

Adv. Benjamin Mwakagamba
Company Secretary