

# NOTICE OF THE 8<sup>th</sup> ANNUAL GENERAL MEETING OF THE NATIONAL INVESTMENTS PLC

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**Notice is hereby given that the 8<sup>th</sup> Annual General Meeting of the National Investments Plc Shareholders will be held on Saturday, 12<sup>th</sup> November, 2022 at 10:00 am. The meeting will be held at the following Venues:**

1. Dar Es Salaam - Julius Nyerere International Conference Centre (JNICC),
2. Arusha – Arusha International Conference Centre (AICC),
3. Mwanza at Bank of Tanzania (BOT) Hall,
4. Mbeya at Tughimbe Hall
5. And Online for those unable to physically attend.

**The agenda will be as follows:**

- 8.1. NOTICE AND QUORUM OF THE MEETING
- 8.2. ADOPTION OF THE AGENDA FOR THE 8<sup>TH</sup> ANNUAL GENERAL MEETING.
- 8.3. APPOINTMENT OF DIRECTORS
- 8.4. CONFIRMATION OF THE MINUTES OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 3<sup>rd</sup> DECEMBER 2021.
- 8.5. MATTERS ARISING FROM THE MINUTES OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING.
- 8.6. TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>st</sup> DECEMBER 2021.
- 8.7. FINAL DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2021.
- 8.8. TO RECEIVE AND APPROVE THE PROPOSAL FOR DIRECTORS' REMUNERATION.
- 8.9. AMENDMENTS IN THE COMPANY'S ARTICLES OF ASSOCIATION
- 8.10. TO RECEIVE AND APPROVE APPOINTMENT OF EXTERNAL AUDITORS FOR THE FINANCIAL YEAR 2022.
- 8.11. 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](mailto:invest@nicol.co.tz)) not later than 04:00 pm Friday, 11<sup>th</sup> November, 2022.
3. Copies of the Annual Report and proxy forms will be available at the NICOL's office 50 Mirambo, 3rd Floor Street, Mirambo House and on the company's website [www.nicol.co.tz](http://www.nicol.co.tz). For more details please contact 0733 006 177 or 022 2111 399, WhatsApp 0682 720 679.

**By Order of the Board**

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Mr. Benjamin Mwakagamba  
**Company Secretary.**  
**NATIONAL INVESTMENTS PLC**