



The Economic Shield of the Nation

National Investments PLC
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NOTICE OF THE 11TH ANNUAL GENERAL MEETING OF THE SHARE-HOLDERS OF NATIONAL INVESTMENTS PLC

Notice is hereby given that the 11th Annual General Meeting of the Shareholders of the National Investments PLC (NICOL) will be held at the Arusha International Conference Centre (AICC), Simba Hall in Arusha and virtually on Saturday, 30th August 2025 at 10:00 am. Registration will be open effective from 08:00am.

The agenda will be as follows:

- 10.1. NOTICE AND QUORUM OF THE MEETING
- 10.2. ADOPTION OF THE AGENDA FOR THE 11TH ANNUAL GENERAL MEETING.
- 10.3. CONFIRMATION OF THE MINUTES OF THE 10TH ANNUAL GENERAL MEETING.
- 10.4. MATTERS ARISING FROM THE 10TH ANNUAL GENERAL MEETING.
- 10.5. TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2024.
- 10.6. DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2024.
- 10.7. TO RECEIVE AND APPROVE THE PROPOSAL FOR DIRECTORS' REMUNERATION.
- 10.8. RESIGNATION AND APPOINTMENT OF DIRECTORS.
- 10.9. TO RECEIVE AND APPROVE THE APPOINTMENT OF EXTERNAL AUDITORS FOR THE FINANCIAL YEAR 2025.
- 10.10. ANY OTHER BUSINESS.

IMPORTANT NOTES:

1. Members wishing to attend the meeting must submit one of the following: a copy of his/her Identity, Passport, Voters ID card, National ID 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**) not later than 04:00 pm Thursday, 28th August 2025.
3. Copies of the Annual Report and proxy forms will be available at National Investments PLC Office 50 Mirambo Street, 3rd Floor, Mirambo House and on the company's website **www.nicol.co.tz**. For more details, please contact 0733 006 177, 0768 00 88 00 or +255 22 2111 399 and WhatsApp number 0733 006 177.

By Order of the Board

Adv. Benjamin Mwakagamba

Company Secretary

NATIONAL INVESTMENTS PLC