

NOTICE OF THE 9th ANNUAL GENERAL MEETING OF THE NATIONAL INVESTMENTS PLC

Notice is hereby given that the 9th Annual General Meeting of the Shareholders of the National Investments PLC (NICOL) will be held at the Julius Nyerere International Conference Centre (JNICC) in Dar es Salaam and virtually on Saturday, 7th October 2023 at 10:00 am.

The agenda will be as follows:

- 9.1. NOTICE AND QUORUM OF THE MEETING
- 9.2. ADOPTION OF THE AGENDA FOR THE 9TH ANNUAL GENERAL MEETING.
- 9.3. CONFIRMATION OF THE MINUTES OF THE 8TH ANNUAL GENERAL MEETING.
- 9.4. CONFIRMATION OF THE MINUTES OF THE EXTRA-ORDINARY SHAREHOLDERS MEETING HELD ON 14th MAY 2022.
- 9.5. MATTERS ARISING FROM THE 8TH ANNUAL GENERAL MEETING.
- 9.6. TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2022.
- 9.7. DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2022.
- 9.8. TO RECEIVE AND APPROVE THE PROPOSAL FOR DIRECTORS' REMUNERATION.
- 9.9. TO RECEIVE AND APPROVE APPOINTMENT OF EXTERNAL AUDITORS FOR THE FINANCIAL YEAR 2023.
- 9.10. 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, 5th October 2023.

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