

# NOTICE OF THE 10<sup>th</sup> ANNUAL GENERAL MEETING OF THE NATIONAL INVESTMENTS PLC

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**Notice is hereby given that the 10<sup>th</sup> 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, 28<sup>th</sup> September 2024 at 10:00 am.**

**The agenda will be as follows:**

- 10.1. NOTICE AND QUORUM OF THE MEETING
- 10.2. ADOPTION OF THE AGENDA FOR THE 10<sup>TH</sup> ANNUAL GENERAL MEETING.
- 10.3. CONFIRMATION OF THE MINUTES OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING.
- 10.4. MATTERS ARISING FROM THE 9<sup>TH</sup> ANNUAL GENERAL MEETING.
- 10.5. TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2023.
- 10.6. DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2023.
- 10.7. TO RECEIVE AND APPROVE THE PROPOSAL FOR DIRECTORS' REMUNERATION.
- 10.8. TO RECEIVE AND APPROVE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY
- 10.9. TO RECEIVE AND APPROVE COMPANY'S DIVIDEND POLICY
- 10.10. TO RECEIVE AND APPROVE THE APPOINTMENT OF EXTERNAL AUDITORS FOR THE FINANCIAL YEAR 2024.
- 10.11. 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](mailto:invest@nicol.co.tz)) not later than 04:00 pm Thursday, 26<sup>th</sup> September 2024.
3. Copies of the Annual Report and proxy forms will be available at National Investments PLC Office 50 Mirambo Street, 3<sup>rd</sup> Floor, 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, 0768 00 88 00 or +255 22 2111 399 and WhatsApp number 0733 006 177.

## **By Order of the Board**

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Adv. Benjamin Mwakagamba

**Company Secretary**

**NATIONAL INVESTMENTS PLC**