



The Economic Shield of the Nation

NATIONAL INVESTMENTS PLC

Notice is hereby given that the 5th Annual General Meeting of the Shareholders of National Investments PLC (NICOL) will be held at **Julius Nyerere International Conference Centre, Block 10, Shaaban Robert Street, Dar es Salaam**, on Saturday 26th October 2019, at 10.00 am. The Agenda of the meeting will be:

- 1 Notice of Meeting
- 2 Adoption of the Agenda for the 5th Annual General Meeting.
- 3 Confirmation of the minutes of the 4th Annual General Meeting held on 28th July 2018.
- 4 Matters arising from the previous Minutes.
5. To receive, consider, and adopt the Directors' Report and Audited Financial statements for the Year ended 31 December 2018.
6. Dividend declaration for the Financial Year 2018.
- 7 To approve proposals for Directors' remuneration for 2020.
8. Appointment of Independent Auditors for the year 2019.
9. Appointment of Directors
10. To receive and approve proposals for adjustments to the Shares Register.
11. Any Other Business

Notes:

1. A member who wishes to attend the meeting will have to attend the meeting at his / her own cost, and must bring a copy of his / her depository receipt as well as personal identification.
2. Any member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote in his/ her stead in accordance with the provisions of the Articles of Association of the Company.
3. Proxy form are available from NICOL offices at No.11 Serengeti Road, Mikocheni "B"; Dar es Salaam, or may be requested from invest@nicoltz.com. A Proxy form must be deposited at the registered office of the Company not less than 48 hours from the time of the meeting.
4. Soft copies of the Annual Report for the year ended 31 December 2018, will be available from 23rd October 2019 upon request via the following email: irene@nicoltz.com

By Order of the Board

Benjamin S Mwakagamba

Company Secretary

28th September 2019