

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING TO THE SHAREHOLDERS OF NATIONAL INVESTMENTS PLC (NICOL)

Notice is hereby given that an Extra-Ordinary General Meeting of the Shareholders of the National Investments PLC (NICOL) will be held virtually and physically at Julius Nyerere International Conference Centre (JNICC), Block 10 Shaaban Robert Street, Dar es Salaam on **Saturday 30th April, 2022 at 10.00 a.m.** Registration of Shareholders to start on 08:00 a.m.

The Agenda of the Meeting will be Exclusively to Appoint Board Directors of the National Investments PLC (NICOL)

Notes:

- i. Members wishing to attend the meeting must come with one of the following: a copy of his/her depository receipt, passport, voters ID card, or National ID.
- ii. Any member entitled to attend and vote, if unable to attend for any reason, is entitled to appoint a proxy or proxies to attend, speak, and, on a poll, vote in his/her stead and such a proxy need not also be a member of the Company.
- iii. Proxy forms will be available in NICOL's office or by visiting NICOL's website **www.nicol.co.tz**. Proxy forms should be forwarded to reach the registered office of the Company or the office of the Company Secretary at least 48 hours before the time fixed for the holding of the meeting or can be emailed to **invest@nicol.co.tz**, or **WhatsApp 0682 720 679**.
- iv. Participants wishing to attend the meeting online are advised to sign up well before time. The details and instruction to log in the platform will be sent to your mobile phone.
- v. The Register Closing date for determining Shareholders entitled to participate the meeting will be Wednesday **27th April, 2022**.

Share Registry

We wish to inform the shareholders of National Investments PLC (NICOL) who have share transmission issues, or want to change their details or with dividend issues to contact CSD & Registry Company Limited (CSDR) through **+255746 160516 / +255 677 070414**, Email: **registrar@csdr.co.tz** or visiting CSDR office located at Kambarage House, 2nd Floor, Ufukoni Street, Dar es Salaam.

BY ORDER OF DIRECTORS

Adv. Benjamin Mwakagamba
Company Secretary
5th April 2022