



## PROXY FORM 16TH ANNUAL GENERAL MEETING

1. I/We \_\_\_\_\_ CDS A/C NO: \_\_\_\_\_  
being a shareholder of the above Company entitled to vote hereby appoint: \_\_\_\_\_  
\_\_\_\_\_ of P.O.Box \_\_\_\_\_ as my/ our proxy to attend, speak and vote  
for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on  
\_\_\_\_\_ 20th November 2021 and at any adjournment thereof.
2. I/We have indicated with "X" how I/ We wish my/our votes to be cast on the following  
resolutions:

S/N	RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	Adoption of Directors' Report and Audited Financial Statements for the year ended 31st December 2010.			
2.	Declaration of the Year 20 20 Dividend.			
3.	Approve of appointment of External Auditors for the Financial year 2020.			
4.	Approval of Directors Remuneration.			
5.	Approval amendments in the Shareholders Register.			

### 3. ELECTION OF BOARD MEMBERS

Every shareholder will fill only two sections for election with exception of PSSSF and TCCIA and its Branches. Section A will be completed by all shareholders. Section B will be completed by all shareholders except PSSSF and TCCIA by electing three Board Members.

I/We instruct my/our proxy or proxies to vote the following way:

- A. To elect one of the following aspirants as Board member who is independent Director:  
(Indicated with "X" on the name of the candidate you elect as Board Member).

**ELECTION OF ONE INDEPENDENT DIRECTOR (ALL SHAREHOLDERS)**

S/N	NAME	VOTE
1.	Oswald M. Urassa	
2.	Nathan E. Mnyawami	
3.	Thomas Enock	

- B.** To elect three of the following aspirants as Board members:  
(Indicated with "X" on the three names of the candidate you elect as Board Member).

**ELECTION OF THREE DIRECTORS (ALL SHAREHOLDERS EXCEPT PSSSF AND TCCIA)**

S/N	NAME	VOTE
1.	Magdalene N. E Mkocha	
2.	Mwanjaa Said Lyezia	
3.	Prof. Lucian A. Msambichaka	
4.	Joseph M. Kahungwa	

Signed on this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signature of the shareholder \_\_\_\_\_

Mobile No. \_\_\_\_\_

Email: \_\_\_\_\_

**TCCIA INVESTMENT PLC**

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