



TCCIA
Investment Public Limited Company

Millennium Tower II Building 24th floor
P. O. Box 72678 Dar es Salaam 

PROXY FORM FOR THE 15TH ANNUAL GENERAL MEETING

1. I/We _____ CDS A/C NO:

being a shareholder of the above Company entitled to vote hereby appoint:

of _____ 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 22nd August 2020 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
	Approval of Changes in the Articles of Association.			
	Adoption of Directors' Report and Audited Financial Statements for the year ended 31 st December 2019.			
	Declaration of the Year 2019 Dividend.			
	Approve of appointment of External Auditors for the Financial year 2020.			
	Approval of Directors Remuneration.			

Signed on this _____ day of _____ 2020

Signature of the shareholder _____ Mobile No. _____

Email: _____



+255 222 701 701



info@tcciainvest.co.tz



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