



PROXY FORM 17TH 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
_____ 05th November 2022 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 2021.			
2.	Declaration of the Year 2021 Dividend.			
3.	Approve of appointment of External Auditors for the Financial year 2022.			
4.	Approval of Directors Remuneration.			
5.	Approval of share buyback.			
6.	Cross Moting of company shares to AFRINEX- MAURITIUS (CROSS-LISTING) (Share buy back).			

Signed on this _____ day of _____ 2022.

Signature of the shareholder _____

Mobile No. _____

Email: _____

TCCIA INVESTMENT PLC

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