



PROXY FORM 18TH 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
_____ 05 Agosti 2023. 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 2022.			
2.	Declaration of the Year 2022 Dividend.			
3.	Approve of appointment of External Auditors for the Financial year 2023.			
4.	Approval of Directors Remuneration.			
5.	Approve a change of company Name.			
6.	Approve of a rights issue of Ordinary Shares			

Signed on this _____ day of _____ 2023.

Signature of the shareholder _____

Mobile No. _____

Email: _____

TCCIA INVESTMENT PLC

Millennium Tower II Building 24th floor, P.O.Box 72678 Dar es Salaam, Tanzania
Mobile: +255 753 701 802 | Email: info@tcciainvest.co.tz | Website: <http://www.tcciainvest.co.tz>