

PROXY

TO:
The Company Secretary
NMB Bank PLC
NMB Head Office
Ali Hassan Mwinyi/Ohio Streets
P.O. Box 9213
Dar es Salaam

I/We,.....of
..... being a fully paid up
member/members of the NMB BANK PLC and entitled to vote, hereby appoint
..... of as my/our proxy, to vote for
me/us and on my/our behalf at the 22nd ANNUAL GENERAL MEETING of the Company to be
held at the Julius Nyerere International Convention Centre in Dar es Salaam on Friday, 3rd June
2022 from 10 a.m., and at any adjournment thereof.

Signed this day of 2022

Signature(s) of member (s).....

**Note: A member entitled to attend and vote may appoint, in writing a proxy to act on his/her behalf,
to attend, vote and speak instead of him/her. A proxy need not also be a member of the
company.**