

PROXY

TO:
The Ag. 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
.....email.....cellphone
no..... as my/our proxy, to vote for me/us and on my/our behalf at the 23rd
ANNUAL GENERAL MEETING of the Company to be held Online on Friday, 2nd June 2023,
and at any adjournment thereof.

Signed this day of 2023

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.

The form must be properly filled in and returned electronically through Ag. Company Secretary Email address: consolatha.resto@nmbbank.co.tz before 1st June 2023 10.00 a.m.