

PROXY

TO:
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
24TH ANNUAL GENERAL MEETING of the Company to be held virtually on Friday, 7th June
2024, and at any adjournment thereof.

Signed this day of 2024

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 and submitted to the Company Secretary office at NMB Head office or online via email address: Mwantumu.Salim@nmbbank.co.tz no later than 10:00 a.m on Thursday, 6th June 2024.