

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
.....emailcellphone
no..... as my/our proxy, to vote for me/us and on my/our behalf at the 20th
ANNUAL GENERAL MEETING of the Company to be held Online on Friday, 5th June 2020,
and at any adjournment thereof.

Signed this day of 2020

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 Company Secretary
Email address:
[Lilian. Komwihangiro@nmbbank.co.tz](mailto:Lilian.Komwihangiro@nmbbank.co.tz) before 4th June, 2020 12.00 noon.**