

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
.....email.....cellphone
no..... as my/our proxy, to vote for me/us and on my/our behalf at the 26th
ANNUAL GENERAL MEETING of the Company to be held the Julius Nyerere International
Convention Centre (JNICC), Dar es Salaam on Wednesday, 10th June 2026 at 10:00 a.m., and at
any adjournment thereof.

Signed this day of 2026

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 to the Company Secretary office at NMB Head Office or online via email address Farija.Ghikas@nmbbank.co.tz before 9th June 2026 10.00 a.m.