

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 19th ANNUAL GENERAL MEETING of the Company to be
held at the Julius Nyerere Convention Centre in Dar es Salaam on Saturday, 15th June 2019, and
at any adjournment thereof.

Signed this day of 2019

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.**