



**SIXTH ANNUAL
GENERAL MEETING**

Minutes and Proceedings
of the Meeting

2020

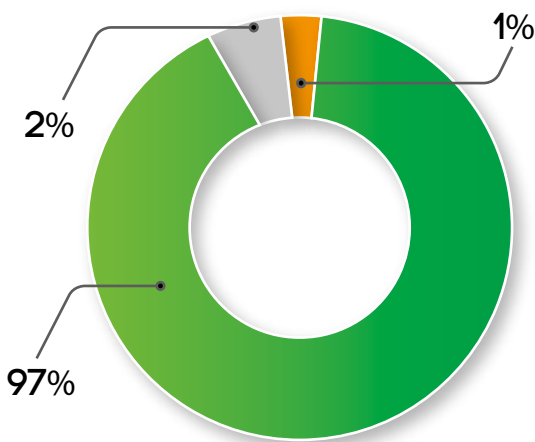


PROPOSED NICOL OFFICE BLOCK FOR CORPORATE AND FOR INVESTMENT



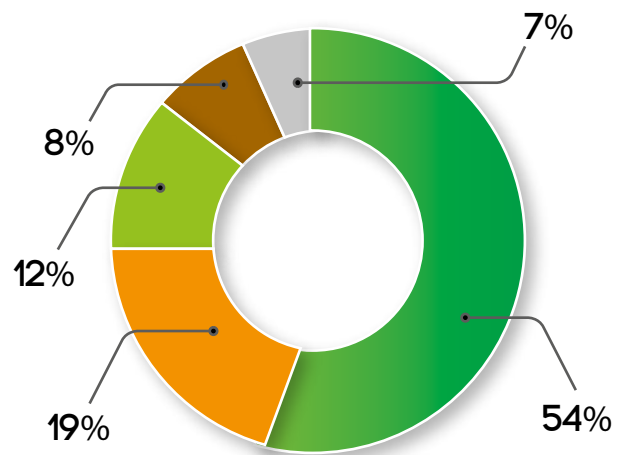
CURRENT PORTFOLIO

CURRENT INVESTMENT PORTFOLIO



■ EQUITY ■ REAL ESTATE ■ G-BOND

PLANNED INVESTMENT TOWARD YEAR 2025



■ EQUITY ■ G-BONDS ■ T-BILLS ■ FDR ■ REAL ESTATE

6.1 NOTICE OF THE MEETING

The Shareholders are requested to note the Notice given in accordance with Article 54 of the Company's Articles of Association that convenes the meeting and that it be taken as read.

6.2 ADOPTION OF THE AGENDA

The Shareholders are requested to adopt the Agenda as presented.

NOTICE OF THE 6th ANNUAL GENERAL MEETING OF THE NATIONAL INVESTMENTS PLC

Notice is hereby given that the 6th Annual General Meeting of National Investments Plc shareholders will be held on Saturday, 21st November, 2020 at the Julius Nyerere International Conference Centre (JNICC), Shaban Robert St, Dar es Salaam, Tanzania at 10:00am. The agenda will be as follows:

- 6.1. NOTICE AND QUORUM OF THE MEETING
- 6.2. ADOPTION OF THE AGENDA FOR THE 6TH ANNUAL GENERAL MEETING.
- 6.3. CONFIRMATION OF THE MINUTES OF THE 5TH ANNUAL GENERAL MEETING HELD ON 26TH OCTOBER 2019.
- 6.4. MATTERS ARISING FROM THE PREVIOUS MINUTES.
- 6.5. TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED 31ST DECEMBER 2019.
- 6.6. INTERIM DIVIDEND DECLARATION FOR THE INTERIM FINANCIAL YEAR 2020.
- 6.7. TO RECEIVE AND APPROVE THE PROPOSAL FOR DIRECTORS' REMUNERATION.
- 6.8. TO RECEIVE AND APPROVE THE APPOINTMENT OF EXTERNAL AUDITORS FOR THE FINANCIAL YEAR 2020.
- 6.9. TO RECEIVE UPDATES ON THE RECONCILIATION AND IMPLEMENTATION OF THE PROPOSAL FOR ADJUSTMENTS TO THE SHARES REGISTER.
- 6.10. ANY OTHER BUSINESS.

6.3 CONFIRMATION OF THE MINUTES OF THE 5TH ANNUAL GENERAL MEETING HELD ON 26TH OCTOBER 2019

Submission

The Shareholders are requested to confirm the Minutes of the 5th Annual General Meeting held on 26th October 2019 (attached).

“Resolution 1/2019

Resolved that the minutes of the 5th Annual General Meeting held on 26th October, 2019 be and are hereby approved as a true record of the proceedings of the said meeting.”

PRESENT

CHAIRMAN	
Dr. Gideon H. Kaunda	Chairman
SHAREHOLDERS.	
<ol style="list-style-type: none"> 1. Parastatals Pension Fund (PPF) 2. Government Employees Provided Fund (GEPF) 3. Public Service Pension Fund (PSPF). 4. Local Authorities Pension Fund (LAPF) 5. Other Shareholders. 	Shareholders Shareholders. Shareholders Shareholders. (List Attached)
DIRECTORS.	
<ol style="list-style-type: none"> 1. Mrs. Joyce N. Nyanza 2. Eng. Ladislaus M. Salema 3. Eng. Peter D Chisawillo 	Director. Director. Director
SECRETARIAT	
Mr. Benjamin Mwakagamba	Company Secretary.
IN ATTENDANCE.	
<ol style="list-style-type: none"> 1. Mr. Kinoni A. Wamunza 2. Mr. Erasto G. Ngamilaga. 	Chief Executive Officer. Chief Financial Officer.

5.1 NOTICE AND QUORUM

The Chairman called the meeting to order at 10:30 hours and welcomed to the meeting the Guest of Honor, Dr. Khatibu.M. Kazungu, Deputy Permanent Secretary Ministry of Finance,, Shareholders, Directors and Management and, after ascertaining the quorum for the meeting had been attained, the Chairman opened the 5th Annual General Meeting.

5.2 ADOPTION OF THE AGENDA

There being no changes made, the Agenda was adopted as presented.

5.3 CONFIRMATION OF THE MINUTES OF THE 4TH ANNUAL GENERAL MEETING HELD ON 28TH JULY 2018 IN JULIUS NYERERE INTERNATIONAL CONFERENCE CENTRE, DAR ES SALAAM

The Minutes were confirmed as being the true record of the proceedings of the meeting and were signed by the Chairman and Secretary. The following resolution was adopted.

Resolution No 2/2019:

“RESOLVED THAT the Minutes of 4th Annual General Meetings held on 28th July 2018 be and are hereby approved as the true record of the proceeding of the said meeting”.

5.4 MATTERS ARISING FROM THE PREVIOUS MINUTES

Resolution No 7/2018

Amendment of Article 54

It was reported that, the amendment of Article 54 of the Article of Association proposed as measure of establishing equilibrium in the decision-making process among all categories of shareholders, without denying the pre-emptive right of majority shareholders as

prescribed in the Companies Act. Section 136. Due consideration has been given to eradicate misinterpretation of Article 54 of the Article of Association to the effect that a quorum can only be realized if the attendance attracts nearly 10,000 members, coupled with the ambiguity of the phrase providing that ***the quorum for any meeting of members shall be the presence of one third of members holding more than 33 of the issued shares entitled to vote at such meeting personally or by proxy.*** All resolutions proposed at shareholders meeting shall be deemed adopted if passed by a simple majority of vote.

Furthermore, the proposal was made by taking due consideration of the company's vision, mission and core values, and particularly the issue of protecting minority shareholders. In the circumstances, it is proposed that the new Article 54 of the Article of Association be amended to read as follows:

RESOLVED THAT Article 54 to read as follows. No business shall be transacted at any General Meeting unless a quorum is presented when the meeting proceeds to business, save as herein provided, the quorum for any meeting of members shall be the presence of at least 100 members entitled to vote, and holding not less, than one- quarter of the issued Shares entitled to vote at such meeting, personally or by proxy. All resolutions proposed at Shareholders meeting shall be deemed adopted if passed by a simple majority of vote”.

5.5 TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2018.

The shareholders were informed that the Board had instituted strict financial discipline consequent to which all the outstanding financial statements were brought up to date, and the company was able to grow its investments value to 84,937,469,000.

The group profit after tax grew to TZS 4,110,278,000 and the company's profit after tax grew to TZS 1,968,591,000 for the year ended 31st December 2018.

Generally, the company's financial performance continued to improve, and the company was able to declare and pay dividend for the years 2016 and 2017.

The company continued with the reconciliation of the variance in the number of shares issued and paid for as recorded in the audited Financial statements and the Share Register.

The Shareholders adopted the Board of Directors' Report and Consolidated Financial Statements for the year ended 31 December 2018 by adopting the following resolution:

Resolution no 3/2019

“RESOLVED THAT the Directors’ Report and Audited Financial Statement for the year ended 31st December, 2018 be and are hereby adopted.”

5.6 DECLARATION OF DIVIDEND FOR THE YEAR ENDED 31ST DECEMBER 2018

The Shareholders were informed that;

- The Board of Directors was recommending a dividend payout of TZS 6/= per share out of the 2018 after tax profit of Tsh. 4.1 billion.
- The Shareholders were requested to approve dividend payment of Tshs. 414,991,020 out of the year 2018 after tax profit by adopting the following resolution;

Resolution no. 4/2019

RESOLVED THAT as recommended by the Board of Directors, a dividend of TZS 6/=per share amounting to TZS 414,991,020/= be and is hereby declared in respect of financial year ended 31st December 2018, and to be paid on or about 21st October 2019.

5.7 TO RECEIVE AND APPROVE PROPOSAL FOR DIRECTORS' REMUNERATION

The Shareholders were informed that the Management did not propose to make any changes in the Directors' remuneration, the Shareholders are requested to adopt the following resolution.

Resolution no. 5/2019

RESOLVED THAT as recommended by Management, the Directors remuneration package to remain the same as previously reported.

5.8 APPOINTMENT OF INDEPENDENT EXTERNAL AUDITOR FOR THE YEAR 2019

The Shareholders were requested to approve the appointment of M/s PKF Associates as Independent External Auditors for the Financial Year 2019 by adopting the following resolution:

Resolution no. 6/2019

RESOLVED THAT in accordance with Article 112 of the Company Articles of Association M/s PKF Associates be and are hereby appointed as the company's Independent External Auditors to hold office until the conclusion of the next Annual General Meeting of the Company.

5.9 TO CONSIDER AND APPROVE APPOINTMENT OF DIRECTOR

The Shareholders were informed that the recommendation to appoint **Mrs. Anna John Baliyima** as a Director on NICOL Board had been made in accordance with Articles 77 and 78 of the Articles of Association of the company after due process.

Invitation for applications had been advertised in the print media, for the applicants having a minimum of the undermentioned attributes:

- A graduate from a recognized university, preferably in finance.
- Experience in good governance.
- Experience at Board level.
- Female applicants meeting the above requirements would be given preference to bring gender balance to the Board.

A total of 22 applications had been received, out of which 6 were female applicants. From these, 5 applicants, 2 female and 3 male, were shortlisted for interview.

Following the interviews of the shortlisted candidates that was conducted by three senior officials of Public Service-Recruitment Secretariat in the President's Office, assisted by members of NICOL Board of Directors, Mrs. Anna John Baliyima, whose profile is shown herein below, was recommended for appointment as a non-executive Director on NICOL Board.

The Shareholders were requested to approve the appointment of Ms. Anna John Baliyima to join the National Investments Plc Board of Directors for a period of four years. Shareholders adopted the following resolution.

Resolution no. 7/2019

“RESOLVED THAT Ms. Anna John Baliyima be and hereby appointed as Director of the National Investments Plc with effect from 28th October, 2019.

5.8 TO RECEIVE AND APPROVE PROPOSALS FOR ADJUSTMENTS TO THE SHARES REGISTER

The Shareholders were informed that a variance existed in the recorded number of issued shares appearing in the Shares Register (69,178,134 shares) and the Audited Financial Statements (37,841,218 shares), which was a consequence of mismanagement of the share sale process by the former management, and that the current NICOL management had been able to isolate the shares which had been paid for from the shares issued but lacked proof of payment and the status remained as shown below:

Number of shares shown in the Shares Register	69,178,134
Number of shares shown in audited Financial Statements	37,141,218
<i>Variance</i>	31,336,916

On the strength of Articles 6 and Article 22 (b) of NICOL's Articles of Association, the Board approved and directed management to block the 31,336,916 shares pending the results of the ongoing which finally revealed that a total of 7,533,300 shares had been issued without being paid for or acknowledged by any shareholder, another 2,629,520 shares were unblocked following substantiation of payment. Thus it had been established that 40,470,738 shares had been issued and fully paid for, while 21,174,096 shares which had been issued and still lacked proof of payment will be handled as provided for in Articles 23 and 37 of NICOL's Articles of Association, and in summary it was proposed that the variance be finalized in the following manner:

- a) The 7,533,300 shares recorded in the Shares Register, but without being paid for or being ascribed to anyone, should be permanently removed from the Shares Register
- b) 21,174,096 shares in the Shares Register lacking the proof of being for continue to be blocked from Stock market transactions, while verification efforts continue till 30th September 2020 after which the remaining unaccounted-for issued shares be expunged from the Shares Register.

Submission

The Shareholders are requested to approve the recommendation above by passing the following resolution:

Resolution no 8/2019

RESOLVED THAT the 7,533,300 shares recorded in the Shares Register without being paid for, be and are hereby permanently removed from the Shares Register; and

FURTHER RESOLVED that 21,174,096 shares recorded in the Shares Register but lacking proof of having been paid for, shall remain blocked from the stock market while their verification continue up to 30th September 2020, after which date all shares remaining unverified be permanently removed from the Shares Register.

5.10 ANY OTHER BUSINESS

- There being no other business, the Chairman thanked the shareholders for participation and their contribution.
- The meeting was closed at 14.44 hours.

SECRETARY.....

CHAIRMAN.....

Date.....

“Resolution 1/2019:

Resolved that the minutes of the 5th Annual General Meeting held on 26th October, 2019 be and are hereby approved as a true record of the proceedings of the said meeting.”

LIST OF SHAREHOLDERS ATTENDED THE 5TH ANNUAL GENERAL MEETING

LIST OF SHAREHOLDERS ATTENDED THE MEETING

S/NO	CDS	NAME	SHARES	% OF SHARE	TYPE
1	585373	PUBLIC SERVICE SOCIAL SECURITY FUND	5,666,670	8%	Shareholder
2	135770	PARASTATAL PENSION FUND	1,666,670	2%	Shareholder
3	111549	THE LOCAL AUTHORITIES PENSIONS FUND	1,000,000	1%	Shareholder
4	66328	PUBLIC SERVICE PENSION FUND	1,000,000	1%	Shareholder
5	37395	ERNEST SARONGA MASSAWE	808,000	1%	Shareholder
6	575101	ORBIT SECURITIES CO. LTD ITF TIM SANDEMAN STAERMOSE	759,280	1%	Shareholder
7	576556	DAVID LANG ROSS	1,497,323	2%	Shareholder
8	126061	FIDELIS FRANCIS NGALIKA	300,000	0%	Shareholder
9	575322	ORBIT SECURITIES CO. LTD ITF REDHILL HOLDINGS LTD	218,300	0%	Shareholder
10	576718	ORBIT SECURITIES CO. LTD. ITF TAN CHOR LENG	101,870	0%	Shareholder
11	136128	BALTAZAR EFREM NDEKAO NJAU	90,000	0%	Shareholder
12	175665	WILLIAM MICHAEL NDAKI	71,760	0%	Shareholder
13	132238	KINONI WILLIAM ADAM WAMUNZA	67,950	0%	Shareholder
14	46683	KEBRON ANDERSON MAHOO	60,000	0%	Shareholder
15	122112	ROSEMARY SAKWERAH LUHANGA	54,000	0%	Shareholder
16	132442	MZUMBE MUSA KALOKOLA	52,000	0%	Shareholder
17	134786	ALI KHAMIS ALI	52,000	0%	Shareholder
18	181251	LAMBERTHA H. MAHAI	50,000	0%	Shareholder
19	163135	STEPHEN ELINEEMA KITUTU	40,000	0%	Shareholder
20	176959	MERWYN NUNES	40,000	0%	Shareholder
21	40110	PAUL CLEMENCE MUSHI	40,000	0%	Shareholder
22	504132	TIB RASILIMALI LTD	33,210	0%	Shareholder
23	134194	STEPHEN KAJUGA BASIMWAKI	30,000	0%	Shareholder
24	174120	SARAFINA SALEHE MATONGO	30,000	0%	Shareholder
25	178488	SYLVESTER MOGA MACHILU	30,000	0%	Shareholder
26	161285	EDWARD SAIDI MKWIZU	28,000	0%	Shareholder
27	67506	ALOYSIUS GONZAGA TOSUMSINDO NYENZA	28,000	0%	Shareholder

LIST OF SHAREHOLDERS ATTENDED THE 5TH ANNUAL GENERAL MEETING

28	172532	STANSLAUS SEMISI MIHUNGO	26,000	0%	Shareholder
29	135745	HAFIDH RASHID WAZIRI	25,000	0%	Shareholder
30	139124	DAVID DICK MAGANGA	24,000	0%	Shareholder
31	136043	NICHOLAUS ISWESHA MALANDO	22,700	0%	Shareholder
32	135683	DOMINIC JOSEPH MZONYA	22,680	0%	Shareholder
33	150466	MUTTAMWEGA BHATT MGAYWA	22,000	0%	Shareholder
34	166491	JOEL MABULA SHIMBA AND/OR HELLENA JOEL MABULA SHIMBA	21,200	0%	Shareholder
35	135622	SALUM S. M KABOGOTA	20,330	0%	Shareholder
36	134784	ERTENACE MARIE ASSER GOM- BANILA	20,000	0%	Shareholder
37	162106	OBEDI AMINIEL MTEI	20,000	0%	Shareholder
38	164198	LILIAN FRANCIS DIAS	20,000	0%	Shareholder
39	213361	FLORA MTERA MRIMI	20,000	0%	Shareholder
40	173877	PHANUEL RUGAYA MUBAMBA	18,000	0%	Shareholder
41	37846	OLIVER JOHN MARUMA	16,400	0%	Shareholder
42	133152	FARAJI MWETTA MAKENYA	16,000	0%	Shareholder
43	162411	WAMAINGU G KUBOJA	16,000	0%	Shareholder
44	171092	C M MBENA	16,000	0%	Shareholder
45	111521	EMELINE RAMSAY KISANGA	16,000	0%	Shareholder
46	113195	GEORGE EDWARD J. &/OR MRS MARTHA CHOMBO	15,400	0%	Shareholder
47	135346	PHILEMON MABULA KILASSA	15,000	0%	Shareholder
48	101010	EZEKIEL KIKO MGENI	12,600	0%	Shareholder
49	142761	FORTUNATA JULIUS MASSAWE	12,000	0%	Shareholder
50	162797	RASHIDI GUZO HALFANI	12,000	0%	Shareholder
51	171037	NZINYANGWA EZEKIEL KIARIRO	12,000	0%	Shareholder
52	175880	ALOIS BENEDICTO RUTAIHWA	12,000	0%	Shareholder
53	568114	ORBIT SECURITIES CO LTD- FUND		0%	Shareholder
54	134388	RASHID JUMA MACHORI	10,000	0%	Shareholder
55	135830	MATHIAS EMILIAN ASSENGA	10,000	0%	Shareholder
56	162367	RICHARD MUSHENDWA BYABACH- WEZI	10,000	0%	Shareholder
57	162787	SEBASTIAN ADDAH NKRUMAH	10,000	0%	Shareholder
58	169453	JOANNES AUGUST MALLY	10,000	0%	Shareholder
59	192830	WILFRED MARTIN ELIA	9,200	0%	Shareholder

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60	81632	TATU ALI MATOPE	8,600	0%	Shareholder
61	135307	JEROME MLELWA	8,000	0%	Shareholder
62	162310	PETER KABISA	8,000	0%	Shareholder
63	162398	KINONIW ADAM WAMUZA	8,000	0%	Shareholder
64	163473	GEOFREY ANHSELI MUSHI	8,000	0%	Shareholder
65	164946	ABUBAKAR JABU NYUNDO	8,000	0%	Shareholder
66	167718	ALLY SAIDI NGIRI	8,000	0%	Shareholder
67	168807	PATRICK TIMOTHY MVILE	8,000	0%	Shareholder
68	171013	AGNES ERNEST KEREFU	8,000	0%	Shareholder
69	171016	ERNEST SALIMU KEREFU	8,000	0%	Shareholder
70	172062	JULIANA M MBENA	8,000	0%	Shareholder
71	172672	FRANCISCA ANDREW MOSHI	8,000	0%	Shareholder
72	174146	ZAKARIA JILAWUNEKA NG'UMBI	8,000	0%	Shareholder
73	175662	GERAD PROSPER MTENGA	8,000	0%	Shareholder
74	176571	FRANK PATRICK MVILE	8,000	0%	Shareholder
75	177530	GODLISTEN PETER MWANGA	8,000	0%	Shareholder
76	180707	PAUL RAJABU KAVISHE	8,000	0%	Shareholder
77	192700	AMJAD ATTAULLAH FAKIH	8,000	0%	Shareholder
78	193549	MARCO MISIKA GUKWI	8,000	0%	Shareholder
79	202534	PILI MIKIDADI SENKONDO	8,000	0%	Shareholder
80	108389	KASSIM ATHUMANI KABONGO	8,000	0%	Shareholder
81	122891	ABRAHAM TITO PALLANGYO	8,000	0%	Shareholder
82	127012	UZEELI ELIKANA KISENGE	8,000	0%	Shareholder
83	128430	TRIZA ERASTO META	8,000	0%	Shareholder
84	41503	GHUHEN REUBEN MTAITA	8,000	0%	Shareholder
85	95809	ARTHUR PAUL MWASONGOLE	8,000	0%	Shareholder
86	133670	MASHIKU MAJO	7,000	0%	Shareholder
87	133592	PAMELA UISO	6,700	0%	Shareholder
88	171385	DOMINICA JOACHIM KIMARYO	6,000	0%	Shareholder
89	176680	EMANUEL LEONARD MOSHI	6,000	0%	Shareholder
90	176682	JOSHUA LEONARD MOSHI	6,000	0%	Shareholder
91	183751	MODEST MAURUS BARUTI	6,000	0%	Shareholder
92	115089	MTESIGWA OMUKWAYA MAUGO	6,000	0%	Shareholder
93	52389	JUMA SALUM NGWERE	6,000	0%	Shareholder
94	63488	ALOISIA MARY ALOYCE LEKULE	6,000	0%	Shareholder

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95	132765	JOSEPH PHILIP MGINAH	5,000	0%	Shareholder
96	133491	LIGHTNESS JOEL MNZAVA	5,000	0%	Shareholder
97	134895	PROCHES CONSTANTINE MALAM-SHA	5,000	0%	Shareholder
98	136118	SALOME ELIAS MWANGA	5,000	0%	Shareholder
99	575851	EVANCE JULIUS MASSAWE		0%	Shareholder
100	99168	BALTHAZAR WARIOBA MWEIRO	4,800	0%	Shareholder
101	138043	HUSSEIN BAKARI KINGUYU	4,400	0%	Shareholder
102	126835	TIMOTHY NOBERT KIRWAY	4,400	0%	Shareholder
103	128337	JOSEPH EMMANUEL MBEZI	4,200	0%	Shareholder
104	134910	KHALIFA SALIMU MAKAME	4,000	0%	Shareholder
105	135685	JULIA NIWAGANYILA BYAKWAGA	4,000	0%	Shareholder
106	140260	YONAH ELIOTH KULANGA	4,000	0%	Shareholder
107	141130	DIDAS JOHN SHIRIMA	4,000	0%	Shareholder
108	163316	JOSSIAH MAKOYE FUMAKULE	4,000	0%	Shareholder
109	163788	EVA ANDERSON MTUI (ADMIN) ANDERSON MTUI (DECEASED)	4,000	0%	Shareholder
110	164973	LYENELLA SAID MMEVELLA	4,000	0%	Shareholder
111	165559	ELIAS SEVERIN MSEMWA	4,000	0%	Shareholder
112	165561	ATTAULLAH ABDUSHAKOOR FAKIH	4,000	0%	Shareholder
113	166103	JOYCE WILLIAM KISAYO	4,000	0%	Shareholder
114	166624	JAQUILINE NYALUKAMO MUJAYA	4,000	0%	Shareholder
115	169641	JUDITH WILIAM KISAYO	4,000	0%	Shareholder
116	171414	ZIHIRWA YOSIA KIMBWEREZA	4,000	0%	Shareholder
117	173897	JUMA MTENDELWA MTUPA	4,000	0%	Shareholder
118	175153	EUPHRASIA E KISAMO	4,000	0%	Shareholder
119	177665	ZIARA JAAFAR MSOLOMI	4,000	0%	Shareholder
120	178378	MELANIA BALTAZAR NJAU	4,000	0%	Shareholder
121	178695	INVIOLATA BURA	4,000	0%	Shareholder
122	179468	GRACE KILEO	4,000	0%	Shareholder
123	183597	ELISANTE LEMWEL KIMAMBO	4,000	0%	Shareholder
124	186367	EVANS BILALI BALAMA	4,000	0%	Shareholder
125	186466	ABDUL KARIM HASSAN MNACHO	4,000	0%	Shareholder
126	192726	ERICA BYABATO ERNEST	4,000	0%	Shareholder
127	192928	JASPER SAID MBWAMBO	4,000	0%	Shareholder
128	104507	ANTHONY PASCHAL MAGANGA	4,000	0%	Shareholder

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129	111928	AMINA JUMA NKUBA	4,000	0%	Shareholder
130	125072	CLAUDIO MICHAEL MBENA	4,000	0%	Shareholder
131	126878	YESSAYA ANYABWILE MWAK- INYUKE	4,000	0%	Shareholder
132	95648	KARANGI BERNARD BWIRE	4,000	0%	Shareholder
133	131571	HEMED SAID SALUM	3,660	0%	Shareholder
134	136050	SAADA NAO MANDAWA	3,600	0%	Shareholder
135	166541	BWANTENE CHARLES LUKAKA	3,200	0%	Shareholder
136	187145	EDWARD R MISHINGA(ADMIN)DIVI- NA LEONARD KAMAGI(DECEASED)	3,200	0%	Shareholder
137	193057	CONSOLATA HENRY KABUHAYA	3,200	0%	Shareholder
138	134483	IRENE BARAKELI MNENEY	3,000	0%	Shareholder
139	135138	STANFORD SIWALE	3,000	0%	Shareholder
140	136066	MBONDE ALLY MBONDE	3,000	0%	Shareholder
141	139813	LAETARE FURAN EPHRAIM	3,000	0%	Shareholder
142	147287	ALBERT HASSAN MILLANZI	3,000	0%	Shareholder
143	162491	ZAINABU ALI MBWANA	3,000	0%	Shareholder
144	165699	BERTHA WILLIAM MWANKUSYE	3,000	0%	Shareholder
145	175204	BAHATI COSMAS MASOLWA	3,000	0%	Shareholder
146	176562	REUBEN TIBIITA KWIGIZILE	3,000	0%	Shareholder
147	180285	KIROWI JUMA	3,000	0%	Shareholder
148	114713	SUPHIAN HASSAN LUSSEWA	3,000	0%	Shareholder
149	38036	EUPHRASIA GASPER FUNDI	3,000	0%	Shareholder
150	75042	BONIFACE JOHN UHEME		0%	Shareholder
151	75246	FATUMA LOSINDILO KIMARIO	3,000	0%	Shareholder
152	136137	JEREMIA JAPHET MUNA	2,980	0%	Shareholder
153	179890	DOROTHY SOPHERA JULULA	2,800	0%	Shareholder
154	193159	CYPRIAN ZIBWE JOSEPH FUNUGU- RU	2,800	0%	Shareholder
155	93341	ALBERT PAULO MASSAWE	2,800	0%	Shareholder
156	135598	ALOIS EDWIN NKOMA	2,600	0%	Shareholder
157	69304	HADIJA MANASE TAIRO	2,600	0%	Shareholder
158	174804	NOVATUS RWEYEMAMU	2,400	0%	Shareholder
159	179034	HENRY MTUI	2,400	0%	Shareholder
160	173116	NTUKANO MWANAISHA MTAMBA- LIKE	2,200	0%	Shareholder
161	123695	ROSEMARY RICHARD BGOYA	2,155	0%	Shareholder

LIST OF SHAREHOLDERS ATTENDED THE 5TH ANNUAL GENERAL MEETING

162	575779	JEMARITA KAN LUANDE		0%	Shareholder
163	173740	JASON LUSAJO YESAYA GWASEKO	2,080	0%	Shareholder
164	185425	IS-HAKI HAJI JUMA HARAKATI	2,050	0%	Shareholder
165	133625	FORTUNATA MORANDI LUKAIKA	2,000	0%	Shareholder
166	134478	DALIA MUSHI MWITUKA	2,000	0%	Shareholder
167	162350	IBAHATI ROBERT SHELUKINDO	2,000	0%	Shareholder
168	162586	CHARLES MUBI BINAMUNGU	2,000	0%	Shareholder
169	163124	REGINA MACHUA	2,000	0%	Shareholder
170	163340	GASPER BAITWA	2,000	0%	Shareholder
171	163512	SALAMA KAYUGA NGALLAPA	2,000	0%	Shareholder
172	163660	DEOGRATIUS LUGUSI	2,000	0%	Shareholder
173	163732	CLEMENT JOHN KITANDALA	2,000	0%	Shareholder
174	164902	ABDALAH SAIDI BUNGA	2,000	0%	Shareholder
175	164995	LUFINGO NYASULU MWANGABA	2,000	0%	Shareholder
176	165638	HAJIRA ATTAULLAH FAKIH	2,000	0%	Shareholder
177	165697	ZAMEERUDDIN ATTAULLAH FAKIH	2,000	0%	Shareholder
178	167269	ALLAN DAVID MKANTA	2,000	0%	Shareholder
179	167561	ELMALICK AMOUR ABOUD	2,000	0%	Shareholder
180	167568	ABOUD AMOUR DAUDI	2,000	0%	Shareholder
181	167571	OMARY ABOUD AMOUR	2,000	0%	Shareholder
182	168099	ABLAILA ABBAS ISHABAGANZI	2,000	0%	Shareholder
183	169293	FESTUS FRANCIS MATIKILA	2,000	0%	Shareholder
184	169670	HASSAN SAID KHALID	2,000	0%	Shareholder
185	169792	ABDUL ABDALLAH BYEMELWA	2,000	0%	Shareholder
186	169994	ESTHER TUMA NYANGI	2,000	0%	Shareholder
187	170252	SAUMU OMARI KUZUWA	2,000	0%	Shareholder
188	170546	DAUD JUTTA KYARUZI	2,000	0%	Shareholder
189	172995	GAUDIOSA KOKULAMUKA RUTE-MERWA	2,000	0%	Shareholder
190	173929	BENARD BUGWATTA MBOYO	2,000	0%	Shareholder
191	174653	MKUMBO EDSON KITWAKA MSEN-GI	2,000	0%	Shareholder
192	178236	HULIYAT KATAKWEBE NKRUMBILI	2,000	0%	Shareholder
193	178558	MKUNGA HUMPHREY PERCIVAL MTINGELE	2,000	0%	Shareholder
194	178600	HASSAN ALI MWALUPA	2,000	0%	Shareholder

LIST OF SHAREHOLDERS ATTENDED THE 5TH ANNUAL GENERAL MEETING

195	179007	VESTINA GIDEON RWEGASIRA	2,000	0%	Shareholder
196	180179	IGNATHIO ALLAN KYAMBILE	2,000	0%	Shareholder
197	181755	FRANCIS MENAS ANGA	2,000	0%	Shareholder
198	186375	RAPHAEL FRANCIS KAMUGISHA	2,000	0%	Shareholder
199	189933	JANETH EVARIST LUGUSI	2,000	0%	Shareholder
200	189939	VERONICA EVARIST LUGUSI	2,000	0%	Shareholder
201	192654	PETRO STEPHEN MSENGI	2,000	0%	Shareholder
202	192699	SIDDIKAH ATTAULLAH FAKIH	2,000	0%	Shareholder
203	194165	IDRISSA BAKARI URUNGU	2,000	0%	Shareholder
204	194231	MS AUDREY EVARIST LUGUSI	2,000	0%	Shareholder
205	213150	SLIM YASIN AJIBU	2,000	0%	Shareholder
206	576974	OTHMAR MEWDRAD HAULE		0%	Shareholder
207	112685	JUDITH RAPHAEL MKOBA	2,000	0%	Shareholder
208	116439	MARTIN XAVER MHAGAMA	2,000	0%	Shareholder
209	119407	CONSOLATA MUSOBI MAGENI	2,000	0%	Shareholder
210	122163	ANGELINA JUSTIN MAKISI	2,000	0%	Shareholder
211	126615	DELVIN ANOLD MALEKO	2,000	0%	Shareholder
212	126860	MASHIKU PAUL MAJO	2,000	0%	Shareholder
213	128232	FLORENCE GOODLUCK MLAKI	2,000	0%	Shareholder
214	129672	KARANGI BERNARD BWIRE	2,000	0%	Shareholder
215	131417	IGNACE JOSEPH MWANYIKA	2,000	0%	Shareholder
216	51604	JASPER JACKSON MWAKITALIMA	2,000	0%	Shareholder
217	69076	BENJAMIN COLUMBAN MWANGATA	2,000	0%	Shareholder
218	72967	MANSUR SAID NALINGA	2,000	0%	Shareholder
219	78832	REHEMA KASSIM MAKUBURI	2,000	0%	Shareholder
220	80075	ALFRED ADRIAN KATATA	2,000	0%	Shareholder
221	82213	AMOUR AHMED ABOUD	2,000	0%	Shareholder
222	172462	AHMADI SALIM MWERANI	1,800	0%	Shareholder
223	179388	IBRAHIM HUSSEIN MBATTO	1,800	0%	Shareholder
224	181406	JULIANA CHARLES MSANGI	1,800	0%	Shareholder
225	133628	SYLVANUS SYLVESTER MATHIAS	1,700	0%	Shareholder
226	134921	GEOFREY ELIAKIMU MASSAWE	1,700	0%	Shareholder
227	122024	KARATTA HUSSEIN MWEMBA	1,700	0%	Shareholder
228	163930	FRANCIS VINCENT MROSO	1,600	0%	Shareholder

LIST OF SHAREHOLDERS ATTENDED THE 5TH ANNUAL GENERAL MEETING

229	170452	HASELINA PHILIP LEKEY	1,600	0%	Shareholder
230	173762	AMINA SALUM SAUKO	1,600	0%	Shareholder
231	184211	SIKUJUA SAID SALUM	1,600	0%	Shareholder
232	192952	EDINESTER SARAH ISAAC	1,600	0%	Shareholder
233	193440	ALOIS NKOMA	1,600	0%	Shareholder
234	116556	NAENDWA TIMOTHY KIBAKAYA	1,600	0%	Shareholder
235	125547	MOHAMED ATHMAN PONGWA	1,600	0%	Shareholder
236	126161	LIPINA REBECCA MAKWINYA	1,600	0%	Shareholder
237	130901	LUCAS MWITA CHOGORO	1,600	0%	Shareholder
238	85805	PILI MIKIDADI SENKONDO	1,600	0%	Shareholder
239	135831	BERNAD KARANGI BWIRE	1,500	0%	Shareholder
240	135925	LEO AKONAAY	1,500	0%	Shareholder
241	156860	ADAMS FREDERICK CHAMMAFWA	1,400	0%	Shareholder
242	192698	RAJABU ABDALLAH FARAHANI	1,400	0%	Shareholder
243	139049	LEONARD JOHN MIDELO	1,200	0%	Shareholder
244	139966	HATANAWA ABDALLAH KITOGO	1,200	0%	Shareholder
245	167238	PHIDELIS KIAKI LASSWAY	1,200	0%	Shareholder
246	170384	STEPHEN KASEWA MASAWA	1,200	0%	Shareholder
247	172633	JOSEPH MATANGA KAHUGWA	1,200	0%	Shareholder
248	174671	ASEGELILE MA MWAMAFUPA	1,200	0%	Shareholder
249	175146	IBRAHIM MUSA KITUNDU	1,200	0%	Shareholder
250	177918	AMANZI ALLY MBUGILA	1,200	0%	Shareholder
251	179765	MWAJUMA RASHIDI BUNGA	1,200	0%	Shareholder
252	192768	OMARI MUHIDINI NANDULE	1,200	0%	Shareholder
253	68776	COLLINS WILLIAM MWAPWELE	1,200	0%	Shareholder
254	71199	BERNARD ADAM MWAKABANGA	1,200	0%	Shareholder
255	81472	CHARLES PAUL GONGOHO	1,200	0%	Shareholder
256	141868	SEMI JAFFER NGUNGURU	1,120	0%	Shareholder
257	123195	IBRAHIM KASSIM AMBARY	1,100	0%	Shareholder
258	135808	ANICET KALINJUNA LUGAIMU-KAMU	1,020	0%	Shareholder
259	133467	MUSTAFA BAKARI NKWALO	1,000	0%	Shareholder
260	133472	WAZAINO DAUDI KINSHAGA	1,000	0%	Shareholder
261	134785	ELIAMIN JEREMIA LEMA	1,000	0%	Shareholder

LIST OF SHAREHOLDERS ATTENDED THE 5TH ANNUAL GENERAL MEETING

262	134930	MIMUTIE MOIKAN MOLLEL	1,000	0%	Shareholder
263	135053	BENJAMIN COLUMBIAN MWANGATA	1,000	0%	Shareholder
264	135247	LUCAS MWITA CHOGORO	1,000	0%	Shareholder
265	135353	JOHN PASCHAL RUGEMALIRA	1,000	0%	Shareholder
266	135607	WILFRED WILLIAM MATONYA	1,000	0%	Shareholder
267	136457	FATIAEL EMMANUEL MALEKO	1,000	0%	Shareholder
268	162612	NURU SENGO MSENGWA	1,000	0%	Shareholder
269	164944	MWANZANIJE HUSSEIN MATTIMBWA	1,000	0%	Shareholder
270	165237	VICTOR LUVENA AND/OR NELLY MWAHELEJA		0%	Shareholder
271	165629	FREDERICK JUSTIN P MFUNGUAMALI	1,000	0%	Shareholder
272	166475	KASSIM MOHAMED MNYONGE	1,000	0%	Shareholder
273	172277	KASSIM MOHAMED MNYONGE	1,000	0%	Shareholder
274	177812	DAVID JAMES ROBI	1,000	0%	Shareholder
275	179966	MARY ROMUALD LUPEMBE	1,000	0%	Shareholder
276	193444	ANNA CHARLES MCHACHO	1,000	0%	Shareholder
277	51092	JUSTIN PAUL MFUNGUAMALI	1,000	0%	Shareholder
278	79696	JIBBU JAFARI MATITU	1,000	0%	Shareholder
279	170496	MATILDA ERNEST KYUNGU	920	0%	Shareholder
280	139274	GODWIN SIMON MEENA	800	0%	Shareholder
281	140539	DAVID PANDAKILIMA CHAKWE	800	0%	Shareholder
282	162667	NELSON ARWA OBWAGO	800	0%	Shareholder
283	162998	REHEMA JOSEPH SEIF	800	0%	Shareholder
284	163294	HASSAN BAKARI NKUSSA	800	0%	Shareholder
285	164298	DOROTHY WILFRED MATONYA	800	0%	Shareholder
286	164315	IDEPHONS SAVERI MSOMA	800	0%	Shareholder
287	165007	EBRAHIM MUSTAPHA MSIGALA	800	0%	Shareholder
288	166453	EUNICE EMMANUEL NZUNGU	800	0%	Shareholder
289	170311	IBRAHIMU MUSA KITUNDU	800	0%	Shareholder
290	171038	SEBASTIAN MARRIAN MBELEKA	800	0%	Shareholder
291	171381	OTHMAN MARTIN KIMARYO	800	0%	Shareholder
292	171501	ANANDUMI TERETIO KIMARO	800	0%	Shareholder
293	171707	AIEKA ELIKALIA MACHA	800	0%	Shareholder

LIST OF SHAREHOLDERS ATTENDED THE 5TH ANNUAL GENERAL MEETING

294	172216	ADELINA JOHN XSAVIER	800	0%	Shareholder
295	172987	JANETH OMERUS AUDAX	800	0%	Shareholder
296	172988	JENIFA OMERUS AUDAX	800	0%	Shareholder
297	173763	DANIEL OUMA MIYUMO	800	0%	Shareholder
298	174087	PETER MANENO MAKWANI	800	0%	Shareholder
299	174977	BEATUS JEREMIAH NANDI	800	0%	Shareholder
300	175098	THEOPISTA VITUS MCHOPA	800	0%	Shareholder
301	175243	LAMECK NOAH	800	0%	Shareholder
302	175316	HAPPINESS KAYOMBO GEORGE	800	0%	Shareholder
303	176279	AMRI RAMADHANI SAIDI	800	0%	Shareholder
304	176983	ALLAN MWILLE MWAIGAGA	800	0%	Shareholder
305	178203	EDDA MICHAEL MAKUBI (ADMIN) JUMA ABDALLAH MAKUBI (DE- CEASED)	800	0%	Shareholder
306	178213	CECILIA ARTHUR KAROMBA	800	0%	Shareholder
307	178352	JULIANA MBUYA	800	0%	Shareholder
308	178726	SADIKI AYUBU ZAVALLA	800	0%	Shareholder
309	178727	JOHN BASILI TEMU	800	0%	Shareholder
310	179291	SHILA KASTOM MDONYELA	800	0%	Shareholder
311	179406	HUSNA MAKUNDI	800	0%	Shareholder
312	179766	GRACE SAMSON BUTENG'E WASE	800	0%	Shareholder
313	180168	SIMON ABUKO SANGO	800	0%	Shareholder
314	180337	ANAEL NDESANJO ARON	800	0%	Shareholder
315	181376	JOHN PANTALEO LYIMO	800	0%	Shareholder
316	182584	SARAH CHACHA NYENDE	800	0%	Shareholder
317	183811	MARTINA ASUNGU CHIRI	800	0%	Shareholder
318	186374	MARIAM ABU MALLYA	800	0%	Shareholder
319	192651	CONRAD MARTIN MSEKWA	800	0%	Shareholder
320	193855	DOMINO PETRO RUTAYEBESIBWA	800	0%	Shareholder
321	108903	JOSEPH MATANGA KAHUNGWA	800	0%	Shareholder
322	116533	GRACE MAMNGODO MAZENGO	800	0%	Shareholder
323	73345	SEMI JAFFER NGUNGURU	800	0%	Shareholder
324	133618	GERVAS JOSEPH KAVISHE	700	0%	Shareholder
325	140485	AMASI ABDALLAH NG'AMO	640	0%	Shareholder
326	147712	NORBERT COSMAS IKONKO	600	0%	Shareholder
327	162115	ATHUMANI RAMADHANI ATHUMAN	600	0%	Shareholder

LIST OF SHAREHOLDERS ATTENDED THE 5TH ANNUAL GENERAL MEETING

328	164109	OMARY MIRAJI SUMSA	600	0%	Shareholder
329	164530	NICODEMUS TUSEKELEGE MWASIKILI	600	0%	Shareholder
330	165558	ELIAKIM SIMON MASSAWE	600	0%	Shareholder
331	172640	CHARLES GUCHA	600	0%	Shareholder
332	173256	GAUDENCE APOLINARI SI	600	0%	Shareholder
333	174458	JANE ALFAN TWALANGETE	600	0%	Shareholder
334	175010	KHASHIR SEIFU SAIDI	600	0%	Shareholder
335	175595	ALPHA OFFORO MAMBOSHO	600	0%	Shareholder
336	179162	MARIAM HASSAN KIDULILE	600	0%	Shareholder
337	179346	AWWAM ANJAHATAH UMBA	600	0%	Shareholder
338	186572	EDDER BENEDICTO FUNGO	600	0%	Shareholder
339	113520	DEOGRATIAS CHEMBE KITHAMA	600	0%	Shareholder
340	182657	ADELAIDA JOYCE KAGARUKI	560	0%	Shareholder
341	134406	ELIZABETH NYAMICHWO GEOFF- REY	500	0%	Shareholder
342	134623	ELIAS SEVERIN MSEMWA	500	0%	Shareholder
343	135620	FLORENCE GOODLUCK MLAKI	500	0%	Shareholder
344	136186	JOHN MASHALLA SENYA	500	0%	Shareholder
345	136313	RICHARD JEREMIAS MANGOSON- GO	500	0%	Shareholder
346	176521	SAIDI MOHAMEDI MMAMBILA	500	0%	Shareholder
347	140554	JOHN PATRICK KANYANDEKO	480	0%	Shareholder
348	161292	MARIAM ASAJILE MWAKANGALE	480	0%	Shareholder
349	164296	JOSEPH PASTOR LAZARY LYARUU	453	0%	Shareholder
350	170859	ULAZI LEO KIGAMBE	420	0%	Shareholder
351	135633	PAMBA NYAGANYA KAGOSI	400	0%	Shareholder
352	135797	EMMELINE ALEXANDER MBOYA	400	0%	Shareholder
353	140200	TATU EDESIUS MAPUNDA	400	0%	Shareholder
354	143188	ANASTASIA DEOGRATIAS MASHU- RANO	400	0%	Shareholder
355	147387	JOSEPH NTANDU JINGU	400	0%	Shareholder
356	154843	AYOUB ALBERT KAYANDA	400	0%	Shareholder
357	162848	PILLY HAMISI MSUMI	400	0%	Shareholder
358	163169	ALFRED RWEHUMBIZA RUGUMISA	400	0%	Shareholder
359	163426	GARD WILLIAM MBIGO	400	0%	Shareholder

LIST OF SHAREHOLDERS ATTENDED THE 5TH ANNUAL GENERAL MEETING

360	164187	FRANCIS VICENT MROSSO	400	0%	Shareholder
361	165454	RABIA RAI JEGAME	400	0%	Shareholder
362	168199	SOMOE YUSUFU HASSANI SURURU	400	0%	Shareholder
363	168203	CHARLES WAKIHOB WAMBURA	400	0%	Shareholder
364	172230	PETER MATHEW MAYAYA	400	0%	Shareholder
365	172361	IBRAHIM ALMASSY OMARY	400	0%	Shareholder
366	172605	SOPHIA JOHN	400	0%	Shareholder
367	172989	PAUL SALUM SHEMWETA	400	0%	Shareholder
368	173290	MARIAM RAJABU SIMBA	400	0%	Shareholder
369	175008	SHEKHA SEIFU SAIDI	400	0%	Shareholder
370	176099	MAYA ISSAH MLANGI	400	0%	Shareholder
371	177322	JOSEPH LUMBILA NZEMA	400	0%	Shareholder
372	178354	GODFREY MACRIN MPETA	400	0%	Shareholder
373	179426	EDITHA GERVA KAVISHE	400	0%	Shareholder
374	179474	LANDELIN MATHEW MLEGHE	400	0%	Shareholder
375	179704	PETER RAMADHAN CHANDE	400	0%	Shareholder
376	180241	JUMA KHAMIS KUBBE	400	0%	Shareholder
377	180983	MWAJUMA RASHIDI BUNGA	400	0%	Shareholder
378	187365	CECILIA ARTHUR KAROMBA	400	0%	Shareholder
379	193491	JUMA MUSTAFA MINDADI	400	0%	Shareholder
380	193520	MLAPI OMARY MLAPI	400	0%	Shareholder
381	193522	LEVINA MELCHIADES IKEMBILE	400	0%	Shareholder
382	193641	ALFRED LUNOGILO FUTEH	400	0%	Shareholder
383	193754	JUMANNE HASSAN MKAMI	400	0%	Shareholder
384	71616	ARTHUR OLAF GAMA	400	0%	Shareholder
385	162388	WILLIAM XAVIER SETEBE	360	0%	Shareholder
386	134490	AMINA ISSA IJENGO	330	0%	Shareholder
387	134965	DAVID JOEL SHIMBA	330	0%	Shareholder
388	134988	MOSES JOEL SHIMBA	330	0%	Shareholder
389	133622	SYLVANUS SYLVESTER MATHIAS	300	0%	Shareholder
390	135847	HAMISI MOHAMED ZONGO	300	0%	Shareholder
391	136113	DANIEL PASCAL NDANGA	300	0%	Shareholder
392	136546	SAID HATIBU MNUBI	300	0%	Shareholder
393	155561	MESHACK CHACHA MANG'ENG'I	300	0%	Shareholder
394	178545	ENG KARATTA HUSSEIN MWEMBA	300	0%	Shareholder

LIST OF SHAREHOLDERS ATTENDED THE 5TH ANNUAL GENERAL MEETING

395	194091	HUSSEN SWALEHE KAOMBWE	240	0%	Shareholder
396	134888	THERESIA AUDIPHACE TESHA	200	0%	Shareholder
397	140209	SADICK ABDUL MAKENGE	200	0%	Shareholder
398	140274	AHMED SALIM MWERANI	200	0%	Shareholder
399	141557	SHANTA PURSHOTTAM THANKI	200	0%	Shareholder
400	162416	TIKILO BARTHY MWELUPUNGWI	200	0%	Shareholder
401	162674	AMANI MATUTU MAHUNDA	200	0%	Shareholder
402	162890	SIPORA SHIISA KIMARO	200	0%	Shareholder
403	162945	ASIA ABDULKADIR SAGAFU	200	0%	Shareholder
404	163642	STEPHEN SULEIMAN MUSUNI	200	0%	Shareholder
405	163818	PETER MWITA NYANOKWE	200	0%	Shareholder
406	163890	ANATORY RWANTEZI BAGWELWA	200	0%	Shareholder
407	164041	IBRAHIM ELIBARIKI MSHIU	200	0%	Shareholder
408	165636	IS-HAK JUMA HOSEKETI	200	0%	Shareholder
409	167234	DEOKALIUS DANIEL MKUDE	200	0%	Shareholder
410	167680	IMAKULATA PHILIP KONALA	200	0%	Shareholder
411	167871	ADAM BEJA MANDAWA	200	0%	Shareholder
412	167874	BARAKA MANDAWA	200	0%	Shareholder
413	167877	MZEE MANGUPIRU MANDAWA	200	0%	Shareholder
414	170282	ROSE DICK KIWIA	200	0%	Shareholder
415	171255	MOHAMED MUSSA MATEWELE	200	0%	Shareholder
416	171258	ZAITUNI MOHAMED MATEWELE	200	0%	Shareholder
417	171642	GODFREY NDIHI MWANDU	200	0%	Shareholder
418	171836	YAKUB MALUFYA	200	0%	Shareholder
419	172024	AHAZI MERNARD MLOGE	200	0%	Shareholder
420	172122	ZAITUNI MOHAMED MATEWELE	200	0%	Shareholder
421	172359	NURU MAYUNGAH MAYALLA	200	0%	Shareholder
422	173271	ABU RASHID SIMPONDE KINJE	200	0%	Shareholder
423	174259	OMARI HASSANI TAVE	200	0%	Shareholder
424	174773	LABAN MWALUKASA MWATU- JELELE	200	0%	Shareholder
425	174822	TRYPHON SIMON SHAURI	200	0%	Shareholder
426	174890	ALMASI OMARI ABUBAKARI	200	0%	Shareholder
427	174897	AZIZA KONDO ALLY BWATANI	200	0%	Shareholder
428	174938	GLADNESS MARKO KHALIFA	200	0%	Shareholder

LIST OF SHAREHOLDERS ATTENDED THE 5TH ANNUAL GENERAL MEETING

429	175033	ELIZABETH PALAHANI SEMAGON-GO	200	0%	Shareholder
430	175092	SHAMTE RAMADHANI MAGANGA	200	0%	Shareholder
431	175305	MICHAEL MWITIKA GWAMAKA MWAKYUSA	200	0%	Shareholder
432	176264	CHRISTIAN FUNDISHA	200	0%	Shareholder
433	176773	GODFREY NDIHI MWANDU	200	0%	Shareholder
434	177198	JULIUS LUTA MUSHUMBA	200	0%	Shareholder
435	178140	JULIUS SIMON KIBONA	200	0%	Shareholder
436	178469	MWANAHAWA KASSIM MBONDE	200	0%	Shareholder
437	178686	HEDWIG LIHETA AGNEL	200	0%	Shareholder
438	180235	H MAGONGO	200	0%	Shareholder
439	180237	R MWASALUKWA	200	0%	Shareholder
440	183577	JUMA SAIDI KATAPALA	200	0%	Shareholder
441	184054	YAKUB MRISHO MALUFYA	200	0%	Shareholder
442	110729	JOSEPHAT PATRICK MBILINYI	200	0%	Shareholder
443	126133	ADRIAN JOAKIM MAKELELE	200	0%	Shareholder
444	70693	DATIVA AUGUSTI MALLE	200	0%	Shareholder
445	136051	ZUHURA AMIRI SENGURO	160	0%	Shareholder
446	134158	MAGDALENA YERONIMO JOHN	100	0%	Shareholder
447	134352	HELENA ELINEWINGA	100	0%	Shareholder
448	134781	ROMANA ASENGA SHAO	100	0%	Shareholder
449	134809	PHILIPO MTITI LOLO	100	0%	Shareholder
450	135387	JOAN NEOPHTUS MEGABE	100	0%	Shareholder
451	135491	MKIWA NASSORO NGURU	100	0%	Shareholder
452	135802	LAURENT AUGUSTINO RIWA	100	0%	Shareholder
453	136431	RAMADHANI BAKARI MASSAMU	100	0%	Shareholder
454	186471	WB MANJOLI	100	0%	Shareholder

6.4 MATTERS ARISING FROM THE PREVIOUS MEETING

In the 5th Annual General Meeting, it was reported and resolved the followings;

RESOLVED THAT the 7,533,300 shares recorded in the Shares Register without being paid for, be and are hereby permanently removed from the Shares Register. The matter is in implementation.

FURTHER RESOLVED that 21,174,096 shares recorded in the Shares Register but lacking proof of having been paid for, shall remain blocked from the stock market while their verification continue up to 30th September 2020, after which date all shares remaining unverified be permanently removed from the Shares Register.

This matter forms part of the substantive agenda of the 6th Annual General Meeting.

6.5 TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED 31ST DECEMBER 2019

The Board of Directors' Report and Audited Financial Statements for the year ended 31st December 2019 are included in the Annual Report which has been already distributed to the Shareholders.

Submission:

The shareholders are requested to consider and adopt the Board of Directors' Report and Audited Financial Statements for the year end 31 December 2019, by passing the following resolution:

Resolution no 2/2020

Resolved that the Directors' Report and Audited Financial statement for the years ended 31st December 2019 be and are hereby adopted as presented.

6.6 INTERIM DIVIDEND DECLARATION FOR THE INTERIM FINANCIAL YEAR 2020.

Submission

Following the financial performance for the year ended 31st December 2019 as presented in the Annual Reports, the Directors do not recommend payment of dividends for the year 2019.

However, the financial performance for the half year period ended 30th June 2020 has improved, and the Directors recommended payment of Interim Dividend of Tshs. 10/= per paid up shares out from the profit for the year 2020.

The Shareholders are requested to approve interim dividend declaration of TZS 10 per paid verified shares, to be paid for the year 2020 by adopting the Resolution stated below,

Resolution no. 3/2020

RESOLVED THAT as recommended by Directors, an interim dividend of TZS 10 per paid up verified share be and is hereby declared in respect of Interim Financial year 2020, and to be paid on or about 7th December 2020.

6.7. TO RECEIVE AND APPROVE THE PROPOSAL FOR DIRECTORS' REMUNERATION.

Submission

The Shareholders are hereby presented with the current remuneration of the Board of Directors (see below).

Shareholders are requested that the remuneration package of the Board of Directors be adjusted in line with inflation. After reviewing the market, Management recommends that the remuneration package be adjusted by 5%

NATIONAL INVESTMENTS PLC DIRECTOR'S REMUNERATION PACKAGE

		Current TZS	Proposed TZS
Annual Director's Fee			
	Chairman	14,400,000	15,120,000
	Members	13,200,000	13,860,000
Sitting Allowance (Board Meetings)			
	Chairman	800,000	840,000
	Members	700,000	735,000
Sitting Allowance (Other Meetings and Committee Meetings)			
	Chairman	700,000	735,000
	Members	600,000	630,000
Travel Per Diem			
Local	Chairman	750,000	787,500
	Member	650,000	682,500
Foreign	Chairman	USD 500	US \$ 515
	Members	USD 450	US \$ 465
Retirement Benefit All Members			
All Members		1,000,000	2,000,000

Payable on every year of service.

Resolution No. 4/2020

Resolved that, as recommend by Management, the Directors remuneration package be adjusted in line with inflation rate of 5 percent.

6.8. TO RECEIVE AND APPROVE THE APPOINTMENT OF EXTERNAL AUDITORS FOR THE FINANCIAL YEAR 2020

Submission

The shareholders are requested to approve the appointment of M/s PKF Associates as Independent External Auditors for the Financial Year 2019 by adopting the following resolution:

Resolution no. 5/2020

RESOLVED THAT M/s PKF Associates, be and are hereby appointed as the company's independent external auditors to hold office until the conclusion of the next annual general meeting of the Company.

6.9. TO RECEIVE AND APPROVE PROPOSAL FOR ADJUSTMENTS TO THE ISSUED SHARES AND SHARE REGISTER

Submission:

Following the decision made in the 5th Annual General Meeting, the verification process of the unpaid shares was completed on 30th September as directed by the shareholders.

The outcome of the verification revealed that a total of **13,872,802** shares were not verified as at 30th September 2020 and a total of 8,730,814 shares were verified and released.

Shareholders are informed that, a total of 22,606,102 unverified shares shall be removed from the current register and the issued share capital be accordingly adjusted to **47,772,032 shares as indicated herein below.**

SHARE VERIFICATION OUTCOME

	DESCRIPTION	SHARE
A	Share Blocked for Verification	31,336,916
B	Number of shares verified and released	9,930,814
C	Total Unverified Shares (A - B)	21,406,102
D	Number of confirmed shares to be unpaid to be permanently removed from share register	7,533,300
	Total unverified shares as at 30th September 2020. These shares to be removed from the register as per the resolution of 5th Shareholders meeting- (C -D)	13,872,802
	Number of Unverified Shares (To be Removed)	21,406,102
	Revised Issued Shares	47,772,032

Shareholders are requested to ratify the amendment of issued share capital and the adjustment of the Share Register to 47,772,032 shares as presented by adopting the following resolution.

Resolution no. 6/2020

Resolved that the total of 21,406,102 unverified shares be permanently removed from the issued share capital and share register be accordingly adjusted to 47,772,032 shares.

6.9. ANY OTHER BUSINESS



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