

**VOTING FORM**

**FOR THE EIGHTEENTH (18TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY TO BE HELD VIRTUALLY, THROUGH NICO HOLDINGS BOARD ROOM, CHIBISA HOUSE, BLANTYRE, ON FRIDAY 14TH AUGUST 2020 FROM 10:00 HOURS**

I/We ………………………………………………………………………………….. (name/s in block letters)

of……………………………………………………………………………………………(Address)

Number of votes

|  |  |
| --- | --- |
| Being a shareholder/ member of the above named company and entitled to |  |

(1 share =1 Vote)

do hereby vote as follows:-

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Agenda Item** | **Mark with X where applicable** | | |
|  |  | In Favour | Against | Abstain |
| 1 | Approval of Minutes of the 17th Annual General Meeting held on 5th June 2019 |  |  |  |
| 2 | Approval of the audited financial statements for the year ended 31st December 2019 |  |  |  |
| 3 | Approval of Dividend |  |  |  |
| 4 | Re-election of Director Mr. P. Nkata |  |  |  |
| 5 | Re-election of Director Mr. M. Msisha |  |  |  |
| 6 | Re-election of Director Mrs. E. Gondwe |  |  |  |
| 7 | Re-election of Director Mr. M. Mkandawire |  |  |  |
| 8 | Approval of Directors’ Remuneration |  |  |  |
| 9 | Re-appointment of Deloitte as Auditors for the year ended 31st December 2020 and authorization of Directors to determine their remuneration |  |  |  |

Signed at\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_day

of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2020.

Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_