

Reg. No. 1495

PROXY FORM

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

of ………………………………………………………………………..…………………………………….…………………………………...…(address)

being the member/members of the above named company and entitled to vote do hereby appoint

1. ………………………………………………………………………………of ………………………………………..…………or failing him/her
2. ………………………………………………………………………..……of …………………..…………………….……….or failing him/her
3. the chairman of the meeting

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Forty Fourth Annual General Meeting of the company to be held in the Njamba Room, Sunbird Mount Soche Hotel , Blantyre, on Wednesday 28 June 2017 at 14.00 hours and at any adjourned meeting thereof as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Agenda Item | Mark with X where applicable | | |
| **1.** | **Ordinary Business** | In favour | Against | Abstain |
| 1.1 | To receive and consider Directors’ and Auditors’ Report and Financial Statements of the Company for the Year Ended 31st December 2016 |  |  |  |
| 1.2 | To approve that no dividend be declared for the year 2016 |  |  |  |
| 1.3 | To re-appoint KPMG – Certified Accountants as auditors for the ensuing year and to authorize the Directors to determine their remuneration |  |  |  |
| 1.4 (i) | To note the resignation of Mr. Stewart Malata as Director of the Company. |  |  |  |
| 1.4(ii) | To re – elect as Directors Mr. Chris Kapanga and Mr. Andrew Barron who retire by rotation but being eligible offer themselves for re-election. |  |  |  |
| 1.4(iii) | To appoint Ms. Chifundo Kalaile who was co-opted as a Director during the year to fill the casual vacancy. |  |  |  |
| 1.4 (iv) | To appoint Ms. Faieda Jacobs who was co-opted as a Director during the year to fill the casual vacancy. |  |  |  |
| 1.5 | To approve an increase in the directors’ fees and sitting allowances of the Chairman and non-Executive Directors with effect from 1 January 2017. |  |  |  |
| 1.6 | To authorize the board to determine the remuneration of the Managing Director |  |  |  |
| **2.** | Any Other Business  To transact such other business as may be transacted at an Annual General Meeting of members and which the Secretary will have been duly notifies not less than 21 days before the date of the meeting. |  |  |  |

Signed at ……………………………………………………….………………………on this ……………………………....……day of ……………..…………..….2017

Signature ……………………………………………………………………………………………………………………………………………………………….………………………

Assisted by me (where applicable) (see note 3) ………………………………………………………………………………………………………………………….

Full name/s of signatory/ies if signing in a representative capacity (see note 4) …………………..……………………………………………...

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NOTE

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| 1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. A proxy need not be a member of the company. | 1. In order to be effective, proxy forms must reach the registered office of the company at 7 Henderson Street, Blantyre or the Transfer Secretaries, National Bank of Malawi, P O Box 945, Blantyre not later than 48 hours before the meeting. |
| 1. If this proxy form is returned without any indication as to how the proxy should vote, the proxy will be entitled to vote or abstain from voting as he/she thinks fit. | 1. If two of more proxies attend the meeting, then that person attending the meeting whose name appears first on the proxy form, and whose name is not deleted shall be regarded as the validly appointed proxy. |
| 1. A minor must be assisted by his or her guardian. |  |

A proxy need not be a member of the company