



Plot 4B, Nyerere Road, P.O Box 911, Dar es Salaam
Telephone: +255 22 2860047/9, Fax: 2 8 64041, E-mail: info@tolgases.co.tz

PROXY – TOL GASES LIMITED

I/We _____ of P.O. Box _____ being
a Member/Members of the above named company, hereby appoint
_____ of P.O. Box _____ or
failing him _____ of P.O. Box _____ as
my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of
the Company to be held on the 27th August, 2021 and at any adjournment thereof.
Signed this _____ day of _____ 2021.

.....

This form is to be used in favour of/against the resolution. Unless otherwise instructed, the proxy will vote as he thinks fit.