



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 25th August, 2023 and at
any adjournment thereof. Signed this _____ day of _____ 2023.

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