



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

PROXY

TOL GASES PLC

I/We _____ of P.O. Box _____ being a Member/Members of the above-named company, hereby appoint _____ 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 29th August 2026 and at any adjournment thereof.

Signed this _____ day of _____ 2024.

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

Directors: H. Kitilya – Chairperson (Tanzanian), T. Kinabo - (Tanzanian), J. Massawe – (Tanzanian), L. Kitoka (Tanzanian) S. Selestine – TR - URT (Tanzanian), Prof. A. Temu – (Tanzanian), Eng. J. Machange – (Tanzanian)