

## BOARD MEMBER VACANCY.

TOL Gases PLC is the leading manufacturer and distributor of Industrial and Medical Gases. Additionally, the Company distributes high-quality brands of welding and related consumables as well as medical oxygen related appliances within Tanzania and the neighbouring countries through distributorship arrangements.

The secretariat of the Board of Directors of TOL Gases PLC, do hereby invite shareholders to nominate suitable candidates to be elected to fill one vacant position of Board Membership. Female Nominees are strongly encouraged.

### Requirements:

1. Expertise/Skills in Governance, Risk, Compliance and Administration.
2. Applicants are required to be nominated / proposed by a Shareholder who is duly qualified to be present and vote at the meeting and has signed the proposition to concede his/her willingness to be elected.
3. Any shareholder who would like to nominate / propose a person for election to fill the Board Membership position, may submit the following to the Secretary not later than 26th August 2024: -
  - Notice of his/her intention to propose such a person signed by the proposed person conceding his willingness to be elected.
  - Resume of the proposed person with due consideration to the requirements of the Companies Act and the Company's MEMARTS.
4. Submission should be delivered to the following address.

### Company Secretary

**TOL Gases PLC**

**Plot 4b, Nyerere Road**

**P. O. Box 911,**

**Dar es Salaam**

**Email: [nlulu@tol-gases.co.tz](mailto:nlulu@tol-gases.co.tz) /[mjuliana@tol-gases.co.tz](mailto:mjuliana@tol-gases.co.tz)**

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)