

THE TRANSFER SECRETARY
CSD & Registry Company Limited
Kambarage House 2nd Floor
Ufukoni Street
P.o Box 70081
Dar es Salaam
Tanzania



THE COMPANY SECRETARY
Tanzania Breweries Ltd.
PO Box 9013
Dar es Salaam
Tanzania





Please complete in block letters:

I/We of being a member/members of the above-named Company hereby appoint of or failing him, as my/our proxy to vote for me/us on my/our behalf at the Annual or Extraordinary, (as the case may be) General Meeting of the Company to be held on the day of and at any adjournment thereof.

Signed this day of 20__

(Signature)

Note: If the organisation is a corporation, the proxy must be either under seal, or under the hand of an officer or attorney duly authorised.

- 1. Each member entitled to attend and vote at this meeting is entitled to appoint one or more proxies to attend, vote and speak on his/her behalf. A proxy need not be a member of the company.
2. Any alteration or correction to this form of proxy (including deletion of alternatives) must be initialled by the signatory/signatories.
3. This form of proxy should be signed and returned so as to reach the registered office of the company at least 48 hours before the time fixed for the holding of the meeting.

Note: Affix Revenue Stamp of TShs 7,000/-



CHANGE OF ADDRESS AND BANK DETAILS

The attention of shareholders is drawn to the necessity of keeping the Share Register advised of any changes in name and/or permanent address.

PLEASE COMPLETE IN BLOCK LETTERS

Shareholder's name in full:

New address:

Note: Shareholder's who have Bank Accounts can be paid dividends directly into their accounts if they wish. You may therefore advise the Transfer Secretaries on your bank details for dividend payments.

Attention: The Bank Account name should be the same as the name on the Share Certificate.

Name of A/c:

Branch: A/c No:

Bank:

Shareholder's signature:

Date: