



Tanzania Cigarette Public Limited Company
Rasilimali ya Tanzania

Proxy Form

To:
The Company Secretary
Tanzania Cigarette Public Limited Company
P. O. Box 40114
Dar es Salaam.

I/We.....
of P.O. Box member / members of Tanzania
Cigarette Public Limited Company do hereby authorize Mr/Mrs/Ms
.....of P.O. Boxas my / our proxy,
to vote for me / us and on my / our behalf at the Annual General Meeting of the
Company to be held on Friday, May 15, 2026, at the Hyatt Regency Kilimanjaro
Hotel, Dar es Salaam, Tanzania.

As witness my/our hand(s) this day of 2026.

.....
(Signature)

Notes:

1. Affix revenue stamp of Tshs. 500/=
2. If a member is a corporation the proxy must be either under seal or under the hand of an officer or attorney duly authorized.

