# TANGANYIKA FARMERS' ASSOCIATION PLC

## HATI YA KUWAKILISHWA KWA AJILI YA MKUTANO MKUU WA MWAKA

Mimi/Sisi……

wa……
nikiwa Mwanahisa wa TANGANYIKA FARMERS' ASSOCIATION PLC.

hapa ninamchagua …….. kuwa mwakilishi wangu/wetu kwa kupiga kura kwa niaba yangu/yetu au asipokuwepo yeye basi mwakilishi awe Mwenyekiti wa Mkutano huo, katika Mkutano Mkuu wa Mwaka wa Kampuni hii utakaofanyika Arusha Tarehe 07 Novemba 2020.

IMETIWA SAHIHI LEO…….. 2020

SAHIHI …….

Fomu hii iwe mikononi mwa Katibu, S.L.P. 3010, Arusha masaa 48 kabla ya tarehe iliyowekwa kwa Mkutano.

**TAZAMA:** Sharti la 71 ambalo linasema kama ifuatavyo:-

"Hati ya kumchagua mwakilishi iwe kwa maandishi katika fomu ya kawaida kwa mkono wa yule mchaguzi ama wakili wake, au ikiwa mchaguzi huyo ni Shirika fulani wataweka muhuri wao, ama sahihi ya Katibu, Meneja Mkurugenzi au Wakili wa Shirika hilo akijitambulisha mwenyewe kuwa ni nani. Hakuna hati ya kumchagua mwakilishi itakayokuwa na maana tena baada ya miezi kumi na miwili tokea tarehe ya kutekelezwa."

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# TANGANYIKA FARMERS' ASSOCIATION PLC

## FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We……...

of…… being a Member of TANGANYIKA FARMERS' ASSOCIATION PLC, hereby

appoint…… or failing him the duly appointed Chairman of the Meeting, as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to held on 7th Novemba 2020 and at every adjournment thereof.

SIGNED THIS …… DAY OF……....… 2020

SIGNATURE ……...

This form should be in the hands of the Secretary, P. O. Box 3010, Arusha, 48 hours before the date fixed for the Meeting.

**Note:** Article No. 71 reads are follows:-

"The instrument appointing a proxy shall be in the usual form under the hand of the appointer his Attorney or if such appointer be a Corporation, under its common seal, or the hand of Secretary/Attorney or under the hand of a Director or Secretary of the Corporation expressing himself to be such. No instrument appointing a proxy shall be valid after the expiration of twelve months from the date of its execution.

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