



## PROXY FORM

I/We, \_\_\_\_\_  
of \_\_\_\_\_  
being a member of NATIONAL INVESTMENT TRUST LTD, do hereby appoint  
\_\_\_\_\_  
of \_\_\_\_\_  
or in his absence \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy, to vote for me/us and on my/our behalf at the Annual Meeting of the Shareholders to be held on 29 December 2021 and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the Ordinary and Special Resolutions as follows:

### **Vote with a Tick**

RESOLUTIONS	For	Against	Abstain
1 To approve the Minutes of Proceedings of the Annual Meeting of Shareholders held on 21 <sup>st</sup> December 2020.			
4 To consider and approve the Audited Financial Statements of the Company for the year ended 30 June 2021.			
5 To resolve that the Board of Directors shall consist of seven members.			
6 To elect Mr Teddy BLACKBURN as Director of the Company, who has been appointed by the Board on 05 November 2021, now retires in accordance with the Constitution of the Company and, being eligible, offers himself for election.			
7 To elect Mr Kooshiramsing BUSSAWAH as Director of the Company, who has been appointed by the Board on 15 November 2021 now retires in accordance with the Constitution of the Company and, being eligible, offers himself for election.			
8 To approve the remuneration of the Directors for the financial year ending 30 June 2022.			
9 To appoint Deloitte as auditors of the Company until the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.			
10 To Resolve that the <b>Transaction</b> be and is hereby approved.			
11 To Resolve that the Board of Directors be and is hereby authorised to execute any agreement and any ancillary documents pertaining to the <b>Transaction</b> and to do all such things and undertake all such acts as may be required to give effect to the <b>Transaction</b> .			

Signed this ..... day of ..... 2021.

.....  
Signature of shareholder/s