



Mobile Telecommunications Limited (MTC or the company)
(Incorporated in the Republic of Namibia) (Registration 94/458)
NSX Share Code: MOC
ISIN: NA000A3CR803

Form of Proxy

For completion by the registered ordinary shareholders who hold ordinary shares of the company, for the 17 February 2023 at 09:00 annual general meeting.

I/We _____ (name in full)

Holder Number _____ Contact Number _____

being the holder(s) of _____ ordinary shares in the company do hereby appoint:

1. _____ or failing him/her _____

2. _____ or failing him/her _____

3. the Chairperson of the annual general meeting,

as my/our proxy to act for me/us at the annual general meeting (as the case may be) which will be held for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions to be proposed there at and at each adjournment thereof and to vote on such resolution in respect of the shares in the issued capital of the company registered in my/our name/s in accordance with the following instructions (see note):

Ordinary Resolutions	Insert an X		
	For*	Against*	Abstain*
Ordinary Resolution 1: Adoption of annual financial statements for 30 September 2022.			
Ordinary Resolution 2: To appoint PriceWaterhouseCoopers as the company's External Auditor			
Ordinary Resolutions 3: Re-election of directors by way of separate resolutions:			
3.1: Theofelus Mberirua (Independent Non-executive Director)			
3.2: Toini Nuusiku Zimina Muteka (Independent Non-executive Director)			
3.3: Rosalia Dalulila Ruusa Shipiki (Independent Non-executive Director)			
3.4: Taschiona Charoldine Gawaxab (Independent Non-executive Director)			
Ordinary Resolution 4: Approval of fees of Non-executive Directors			
Ordinary Resolution 5: General authority			
Non-binding Advisory Resolution 1: Approval of the remuneration policy			
Non-binding Advisory Resolution 2: Approval of the implementation of the remuneration policy			

* Insert an X in the appropriate spaces above to indicate how you wish your votes to be cast. However, if you wish to cast your votes in respect of less than all of the shares that you own in the company, insert the number of ordinary shares held in respect of which you desire to vote.

Signed at _____ this _____ day of _____ 2023

Signature _____

Assisted by (where applicable) _____

Notes

Each shareholder is entitled to appoint one or more proxies (none of whom need be a shareholder of the company) to attend, speak and, on a poll, vote in place of that shareholder at the annual general meeting.

1. A shareholder may insert the name of a proxy or the names of two alternative proxies of the shareholder's choice in the space/s provided, with or without deleting "the Chairperson of the annual general meeting", but any such deletion must be initialled by the shareholder. The person whose name stands first on the form of proxy and who is present at the annual general meeting will be entitled to act as proxy to the exclusion of those whose names follow.
2. Please insert an "X" in the relevant spaces according to how you wish your votes to be cast. However, if you wish to cast your votes in respect of a lesser number of shares than you own in the company, insert the number of ordinary shares held in respect of which you wish to vote. Failure to comply with the above will be deemed to authorise the proxy to vote or to abstain from voting at the annual general meeting as he/she deems fit in respect of the shareholder's votes exercisable thereat. A shareholder or his/her proxy is not obliged to use all the votes exercisable by the shareholder or by the proxy, but the total of the votes cast and in respect whereof abstention is recorded may not exceed the total of the votes exercisable by the shareholder or by the proxy.
3. Forms of proxy must be received at the company's transfer secretaries, Transfer Secretaries (Proprietary) Limited, 4 Robert Mugabe Avenue (entrance on Berg Street), Windhoek, (PO Box 2401) Windhoek, Namibia by no later than 17:00 on Tuesday, 14 February 2023. Alternatively, forms of proxy may be sent to the company's transfer secretaries by way of e-mail to ts@nsx.com.na, provided that such e-mails are received by the transfer secretaries by no later than 17:00 on Tuesday, 14 February 2023.
4. The completion and lodging of this form of proxy will not preclude the relevant shareholder from attending the annual general meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof.
5. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form of proxy unless previously recorded by the company's transfer secretaries or waived by the Chairperson of the annual general meeting.
6. Any alteration or correction made to this form of proxy must be initialled by the signatory/ies.
7. A minor must be assisted by his/her parent or guardian unless the relevant documents establishing his/her legal capacity are produced or have been registered by the transfer secretaries of the company.
8. The Chairperson of the annual general meeting may reject or accept a form of proxy which is completed and/or received, other than in accordance with these notes, if the Chairperson is satisfied as to the manner in which the shareholder wishes to vote.
9. A proxy may not delegate his/her authority to any other person.
10. Where there are joint holders of ordinary shares:
 - i. any one holder may sign the form of proxy; and
 - ii. the vote of the senior (for that purpose seniority will be determined by the order in which the names of the shareholder appear in Mobile Telecommunications Limited's register of shareholders) who tenders a vote (whether in person or by proxy) will be accepted to the exclusion of the vote/s of the other joint shareholder/s.

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