

# Form of proxy



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

For completion by registered ordinary shareholders who hold ordinary shares of the company for their vote in respect of the items to be tabled for approval at the annual general meeting (AGM) of the company to be held at **Avani Hotel** on **8 March 2024** at **oghoo**.

I/We \_\_\_\_\_ (Name in full)

Holder number \_\_\_\_\_ Contact \_\_\_\_\_

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 AGM (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 thereat and at each adjournment thereof, and to vote on such resolutions 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):

Resolutions	Insert an X		
	For*	Against*	Abstain*
<b>Ordinary resolution 1:</b> Approval of minutes of previous AGM			
<b>Ordinary resolution 2:</b> Adoption of annual financial statements for the year ended 30 September 2023			
<b>Ordinary resolution 3:</b> Approval of final dividend declared			
<b>Ordinary resolution 4:</b> Re-election of Stephen Galloway (Independent Non-executive Director)			
<b>Ordinary resolution 5:</b> Re-election of Werner Schuckmann (Independent Non-executive Director)			
<b>Ordinary resolution 6:</b> Reappointment of external auditors			
<b>Ordinary resolution 7:</b> Authority to determine external auditors' remuneration			
<b>Advisory non-binding resolution 8:</b> Approval of the remuneration policy			
<b>Advisory non-binding resolution 9:</b> Approval of the implementation of the remuneration policy			
<b>Ordinary resolution 10:</b> Authority to sign documentation			

\* Insert an X in the appropriate space above to indicate how you wish your vote to be cast. However, if you wish to cast your vote 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 \_\_\_\_\_ 2024.

Assisted by (where applicable) \_\_\_\_\_

Signature \_\_\_\_\_

## Notes

1. Failure to comply with the above will be deemed to authorise the proxy to vote or to abstain from voting at the AGM as he/she deems fit in respect of the shareholders' votes exercisable thereat. A shareholder or his/her proxy is not obligated 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.
2. Forms of proxy must be received at the company transfer secretaries, Transfer Secretary (Proprietary) Limited, 44 Robert Mugabe Avenue (entrance on Berg Street) Windhoek, (PO Box 2401) Windhoek, Namibia by no later than 15h00 on Tuesday, 5 March 2024. Alternatively, forms of proxy may be sent to the company's transfer secretaries by way of email to [ts@nsx.com.na](mailto:ts@nsx.com.na) provided that such emails are received by the transfer secretaries by no later than 15h00 on Tuesday, 5 March 2024.
3. 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 AGM.
4. Any alteration or correction made to this form of proxy must be initialled by the signatory/ies.
5. 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.
6. The Chairperson of the AGM 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 shareholder wishes to vote.
7. A proxy may not delegate his/her authority to any other person.