

LONGHORN PUBLISHERS PLC

PROXY FORM

I/WE _____

OF _____

Being a member of the above Company, hereby appoint:

OF _____

or failing him, the Chairman of the Meeting, as 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 Thursday, 26 November 2020 and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2020

Signed _____

Signed _____

Kindly mark the box below to instruct your proxy how to vote

RESOLUTION	FOR	AGAINST	ABSTAIN
ORDINARY BUSINESS			
1. To receive, consider and adopt the Financial Statements for the financial year ended 30 June 2020 together with the Chairman's Statement, and the Directors' and Auditors' reports thereon.			
2. To note that the Directors do not recommend the payment of a dividend in respect of the financial year ended 30 June 2020.			
3. To re-elect Mr Raymond Nyamweya Ondieki who retires at this meeting in accordance with the provisions of Article 96 of the Company's Articles of Association and, being eligible, offers himself for re-election.			
4. To re-elect Mrs Truphosa Kwaka-Sumba who retires at this meeting in accordance with the provisions of Article 96 of the Company's Articles of Association and, being eligible, offers herself for re-election.			
5. To re-elect Ms. Emma Miloyo who retires at this meeting in accordance with the provisions of Article 98(a) of the Company's Articles of Association and, being eligible, offers herself for re-election.			

<p>6. To elect the following directors, being members of the Board Audit & Risk Committee, to continue to serve as members of the Committee:-</p> <ul style="list-style-type: none"> • Mr Ali Hussein Kassim (Chairman) • Mrs Truphosa Kwaka-Sumba • Mr Raymond Nyamweya Ondieki • Mr Fredrick Murimi • Ms Emma Miloyo 			
<p>7. To approve the Directors Remuneration Report for the financial year ended 30 June 2020.</p>			
<p>8. To re-appoint Messrs PricewaterhouseCoopers as Auditors by virtue of Section 721 (2) of the Companies Act, 2015 and to authorise the Directors to fix the Auditor's remuneration for the ensuing financial year.</p>			

SPECIAL BUSINESS

To consider and, if thought fit, to pass the following Resolutions as a Special Resolutions as recommended by the Directors:-

RESOLUTION	FOR	AGAINST	ABSTAIN
<p>9. To approve the Amendments of the Articles of Association by inserting a new Article 54.1 to allow for electronic/virtual general meetings.</p>			
<p>10. To ratify the registration of a subsidiary in the United States of America in partnership with Akili Ventures LLC.</p>			
<p>11. To ratify the registration of a subsidiary in the name of Longhorn Greymatter SARL in the Democratic Republic of Congo.</p>			