

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, 25 November 2021** and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2021

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 2021 together with the Chairman's Statement, and the Directors' and Auditors' reports thereon.			
2. To reappoint Mr Ali Hussein Kassim 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.			
3. To reappoint Mr Muigai Githu 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 reappoint Mr Fredrick Murimi 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.			
5. To elect the following directors, being members of the Board Audit & Risk Committee, to continue to serve as members of the Committee:- <ul style="list-style-type: none"> • Mr Ali Hussein Kassim (Chairman) • Mrs Truphosa Kwaka-Sumba • Mr Raymond Nyamweya Ondieki • Mr Samuel Kariuki • Ms Emma Miloyo 			
6. To approve the Directors Remuneration Report for the financial year ended 30 June 2021.			
7. To reappoint 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.			