

NAIROBI SECURITIES EXCHANGE PLC
PROXY FORM



I/We,....., of....., being a shareholder/shareholders of the above-named Company, hereby appoint....., of....., or failing him..... of..... as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on the 30th day of May 2018 and at any adjournment thereof.

As witness my/our hand this..... day of2018

Signed.....

Signed.....

This Form is to be used *in favour of/against the resolutions. Unless otherwise instructed, the proxy will vote as he thinks fit.

*Strike out whichever is not desired.

Note:

- i) To be valid, a Form of Proxy must be duly completed by the member and must be returned to the Shares Registrars CDSC Limited, Nation Centre, 10th Floor, Kimathi Street, Nairobi; **Email: registrar@cdsckenya.com so as to arrive not later than 48 hours before the time fixed for the meeting, failing which, it will be invalid.**
- ii) In the case of a corporate body, the proxy form must be executed under its common seal.