

Proxy Form

NAIROBI SECURITIES EXCHANGE LIMITED (NSE)



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 25th day of June 2015 and at any adjournment thereof.

As witness my/our hand this..... day of2015

SEALED WITH THE COMMON SEAL OF)

_____)

In the presence of:)

DIRECTOR _____)

DIRECTOR/SECRETARY _____)

SEAL

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.

Agenda Item	Resolution	For	Against
5.	To adopt the audited Financial Statements for the Financial Year ended 31 December, 2014.		
6.	To approve a first and final dividend of Kshs 0.38 per share in respect of the Financial Year ended 31 December, 2014.		
7. (a)	To re-elect Dr Jonathan Ciano (an Independent Director) in accordance with Articles 95 and 96.		
7. (b)	To re-elect Mr Samuel Njuguna Kimani (an Independent Director) in accordance with Articles 95 and 96.		
7. (c)	To re-elect the following Directors in accordance with Article 117:		
	(i) Mr Jimnah Mbaru		
	(ii) Mrs Nasim Devji		
	(iii) Mr Michael Alan Turner		
8.	To re-appoint Messrs Deloitte & Touche as the auditors for the FY ending 31 December, 2015 and to authorize the Directors to fix their remuneration.		
9.	To approve Directors' Fees of Kshs 3.3 Million (Net) per annum to be divided amongst the Directors as shall be determined by the Board.		

Note:

- In case of a member being a Corporation, this form must be completed under its common seal or under the hand of an officer or attorney duly authorised in writing.
- Proxies must be returned to the Offices of the Company, at the Exchange Building, 5th Floor, 55 Westlands Road, P. O. Box 43633 – 00100, Nairobi so as to arrive not later than 48 hours before the time fixed for the meeting.