

Nairobi Securities Exchange Limited 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 **2nd** day of **June 2016** and at any adjournment thereof.

As witness my/our hand this..... day of2016

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.*

AGENDA ITEM	RESOLUTION	FOR	AGAINST
5.	To adopt the audited Financial Statements for the Financial Year ended 31 December 2015.		
6.	To approve a first and final dividend of Kshs 0.49 per share in respect of the Financial Year ended 31 December 2015.		
7.	To approve Directors' Fees paid in respect of the Financial Year ended 31 December 2015.		
8. (a)	To re-elect Ms. Sharon Maviyala (an Independent Director) in accordance with Articles 95 and 96 of the Company's Articles of Association.		
8. (b)	To re-elect Mr. Hosea Kimutai Kili (an Independent Director) in accordance with Articles 95 and 96 of the Company's Articles of Association.		
9.	To appoint Messrs PricewaterhouseCoopers (PwC) as the auditors for the Financial Year ending 31 December 2016 and to authorize the Directors to fix their remuneration.		
10. (a)	To approve increase in Share Capital.		
10. (b)	To approve listing of additional shares.		
10. (c)	To approve bonus issue of shares.		
11. (a)	To approve the amendment of Article 6 of the Company's Articles of Association to reflect the new share capital.		
11. (b)	To approve the amendment of Article 157 of the Company's Articles of Association by replacing the words "two consecutive days" appearing on the fourteenth line thereof with the words "one day."		

Note:

- i) To be valid a Proxy Form must be duly completed by the member and must be either returned to the Company Secretary, P. O. Box 73248 – 00200 Nairobi, email: jmaonga@maongandonye.com or the Shares Registrars, CDSC Limited, Nation Centre, 10th Floor, Kimathi Street, Nairobi 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.