

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 (AGM) to be held on 9th July 2020 and at any adjournment thereof.

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

Signed _____

Signed _____

This Form is to be used in for or against any resolutions here below. Please mark as appropriate. Unless otherwise instructed, the proxy shall vote as he thinks fit.

Agenda Item	RESOLUTION	FOR	AGAINST
4.	To adopt the audited Financial Statements for the Financial Year ended 31 December 2019.		
5.	To approve a first and final dividend of Kshs. 0.08 per share in respect of the Financial Year ended 31 December 2019.		
6.	To approve the Remuneration Report of the Board in respect of the Financial Year ended 31 December 2019.		
7 (a)	To re-elect Mr. Samuel Kimani (an Independent Non-Executive Director) in accordance with Articles 94 and 95.		
7 (b)	To re-elect Mr. Bob Karina (a Director representing the Trading Participants) in accordance with Articles 94 and 95.		
7 (c)	To re-elect Mr. Michael Turner (a Director representing the Listed Companies) in accordance with Articles 94 and 95.		
8 (a)	To appoint Ms. Risper Alaro-Mukoto to continue serving as a member of Board Audit, Risk and Compliance Committee		
8 (b)	To appoint Mrs. Nasim Devji to continue serving as a member of the Board Audit, Risk and Compliance Committee		
8 (c)	To appoint Mr. Hosea Kimutai Kili to continue serving as a member of the Board Audit, Risk and Compliance Committee		
8 (d)	To appoint Ms. Isis Nyong'o Madison to continue serving as a member of the Board Audit, Risk and Compliance Committee		
9.	To re-appoint Messrs PricewaterhouseCoopers as the auditors for the Financial Year ending 31 December 2020 and to authorize the Directors to fix their remuneration.		

