



# ELECTRONIC COMMUNICATIONS CONSENT FORM

Please complete in **BLOCK CAPITALS**

Full name of Proxy(ies): \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**Mobile Number**

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Please tick ONE of the boxes below and return to: CDSC Registrars, 1<sup>st</sup> Floor, Occidental Plaza, Muthithi Road, Westlands

## Approval of Registration

I/We approve to register to participate in the virtual AGM to be held on 30<sup>th</sup> May 2023.

**Consent for use of the Mobile Number provided**

I/We would give my/our consent for the use of the mobile number provided for purposes of voting at the virtual AGM.

**Notes:**

If a member is unable to attend personally, this Proxy Form should be completed and returned (together with a power of attorney or other authority (if any) under which it is assigned or a notarized certified copy of such power or authority) to CDSC Registrars, 1st Floor, Occidental Plaza, Muthithi Road, Westlands, or through their email address [eagm@cdscregistrars.com](mailto:eagm@cdscregistrars.com), to arrive not later than **11.00 a.m. (EAT) on 28<sup>th</sup> May 2023** i.e. 48 hours before the meeting or any adjournment thereof.

In case of a member being a corporate body, the Proxy Form must be signed under the hand of an officer or duly authorized attorney of such corporate body.

As a shareholder you are entitled to appoint one or more proxies to exercise all or any of your shareholder rights to attend and to speak and vote on your behalf at the meeting. A proxy need not to be a shareholder of the Company.

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