

I/We,, of, being a shareholder/shareholders of the above-named Company, hereby appoint, of, or failing him/her of as my/our proxy to attend and vote for me/us/on my/our behalf at the Annual General Meeting (AGM) of the Company to be held on Wednesday 29th May 2024 and at any adjournment thereof.

As witness my/our hand this day of 2024.

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
	ORDINARY BUSINESS		
4.	To adopt the audited Financial Statements for the Financial Year ended 31 st December 2023		
5.	To approve a final dividend of Kshs. 0.16 per share and to approve the closure of the Register of Members at the close of business on 30 th May 2024 for one day for the purpose of determining the qualifying members entitled to dividends.		
6.	To approve the Remuneration Report of the Board in respect of the Financial Year ended 31 st December 2023 and to authorize the Directors to fix their remuneration.		
7 (b)	To re-elect Mr. Stephen Chege (a Non-Executive Director representing listed companies) in accordance with Articles 94 and 95.		
7 (c)	To re-elect Mr. Donald Wangunyu (a Non-Executive Director representing Trading Participants) in accordance with Articles 94 and 95.		
8 (a)	To appoint Mr. John Niepold to continue serving as a member of the Board Audit, Risk and Compliance Committee.		
8 (b)	To appoint Ms. Risper Alaro to continue serving as a member of the Board Audit, Risk and Compliance Committee.		
8 (c)	To appoint Ms. Isis Nyongo - Madison to continue serving as a member of the Board Audit, Risk and Compliance Committee.		
9.	To reappoint Deloitte & Touche LLP as the auditors for the Company for the Financial Year ending 31 st December 2024 and to authorize the Directors to fix their remuneration.		

Note: Further communication on the director vacancy arising with the retirement of Mr. Michael Turner from the Board, will be made to shareholders ahead of the Annual General Meeting.

ELECTRONIC COMMUNICATIONS CONSENT FORM

Please complete in **BLOCK CAPITALS**

Full name of Proxy(ies):

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Address:

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Mobile Number

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Date:

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Signature:

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Please tick ONE of the boxes below and return to: Image Registrars, 5th Floor, Barclays Plaza, Loita Street, Nairobi

<p>Approval of Registration</p> <p>I/We approve to register to participate in the virtual AGM to be held on 29th May 2024.</p>	
<p>Consent for use of the Mobile Number provided</p> <p>I/We would give my/our consent for the use of the mobile number provided for purposes of voting at the virtual AGM.</p>	

Notes:

- 1) 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 Image Registrars, 5th Floor, Barclays Plaza, Loita Street, Nairobi, or through their email address NSEAgm@image.co.ke, to arrive not later than **11.00 a.m. (EAT) on 27th May 2024** i.e. 48 hours before the meeting or any adjournment thereof.
- 2) 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.
- 3) 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.