



PROXY FORM

Discover Opportunity

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 30th May 2023 and at any adjournment thereof.

As witness my/our hand this..... day of2023

SIGNED.....

SIGNED.....

This Form is for purposes of voting **for** or **Against** any resolutions here below. Please mark as appropriate. Unless otherwise instructed, the proxy shall vote as he/she thinks fit.

AGENDA ITEM	RESOLUTION	FOR	AGAINST
	ORDINARY BUSINESS		
4.	To adopt the audited Financial Statements for the Financial Year ended 31 st December 2022		
5.	To approve a final dividend of Kshs. 0.20 per share and to approve the closure of the Register of Members at the close of business on 30 th May 2023 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 2022 and to authorize the Directors to fix their remuneration.		
7 (a)	To re-elect Mr. Michael Turner (an Independent Non-Executive Director) in accordance with Articles 94 and 95.		
7 (b)	To re-elect Ms. Risper Alaro-Mukoto (a Non-Executive Director representing Listed Companies) in accordance with Articles 94 and 95.		

AGENDA ITEM	RESOLUTION	FOR	AGAINST
7 (c)	To re-elect Mr. Paul Mwai (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-Mukoto 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.		
8 (d)	To appoint Mr. Michael Turner 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 2023 and to authorize the Directors to fix their remuneration.		