

Form of Proxy

I/We* _____ of
P.O. Box _____ Code _____ being a member/members*
of the above named Company, hereby appoint _____
_____ or failing him _____ of P.O. Box
_____ code _____ as my/our proxy* to vote for me/us* on my/our*
behalf at the Annual General Meeting of the Company to be held on Tuesday 28th day of
March 2017, and at any adjournment thereof.

As witness my/our* hand this _____ day of _____ 2017.

This Form is to be used in favour of/against* the resolution. Unless otherwise instructed,
the proxy will vote as he/she sees fit.

*Strike out whichever is not desired.

Notes:

1. To be valid, this Proxy Form must either be deposited at the offices of the Company's shares Registrars, Image Registrars Limited, Barclays Plaza, 5th Floor, Loita Street, P.O. Box 9287 – 00100 GPO, Nairobi or lodged at the Company's registered office at, MCFL Logistic Centre, 1st Floor, Mombasa Road P.O Box 44765 - 00100 Nairobi not later than 11a.m on Friday March 24, 2017 failing which it will be invalid.
2. In the case of a corporate body the Proxy Form must be under its common seal or by notification in writing under the hand of some officer of the corporation duly authorized in that behalf.