

Form of Proxy / Fomu ya Uwakilishi

Mimi/Sisi _____
Anwani _____ kama mwanahisa/wanahisa wa
Kampuni iliotajwa, namteua/tunamteua eneo _____
na akikosa, nateua/tunamteua _____ Anwani eneo _____
kama mwakilishi wangu/wetu, kupiga kura kwa niaba yangu/yetu kwenye Mkutano Mkuu
wa Mwaka wa Kampuni utaofanyika Alhamisi, 22 Julai 2021 ama siku yoyote ile endapo
mkutano huo utaahirishwa.

Sahihi

_____ 2021.
Sahihi hii/hizi imewekwa/zimewekwa Tarehe _____ ya _____ 2021.

Mimi/sisi ninamuagiza/tunamuagiza mwakilishi kupiga kura kuunga mkono/dhidi ya/
kuzuia kura kwa maamuzi kama ilivyoelekezwa katika sehemu ya nyuma ya fomu hii.

*futa yasiyofaa

Maelezo:

1. Ni lazima fomu hii ya uwakilishi kufikishwa kwa Katibu wa Kampuni Image Registrars Limited, Barclays Plaza, 5th Floor, Loita Street, Anwani 9287 – 00100 GPO, Nairobi ama iwasilishwe katika ofisi za kampuni iliopo Sameer Industrial Park, Mombasa/ Enterprise Road Junction, Anwani 44765 – 00100, Nairobi kabla ya 11.00a.m. Jumanne, 20 Julai, 2021.
2. Iwapo mteuaji ni shirika, fomu hii ya uwakilishi ni lazima ipigwe muhuri wa kampuni hiyo na walio idhinishwa.

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 Thursday 22nd day of
July 2021, and at any adjournment thereof.

As witness my/our* hand this _____ day of _____ 2021.

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, Sameer Industrial Park, Mombasa/ Enterprise Road Junction P.O Box 44765 - 00100 Nairobi not later than 11a.m on Tuesday July 20, 2021 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.