

Mimi/Sisi _____ of

I/We* _____ of

Anwani _____ kama mwanahisa/wanahisa wa

P.O. Box _____ Code _____ being a member/members*

Kampuni iliotajwa, namteua/tunamteua eneo _____

of the above named Company, hereby appoint _____

na akikosa, nateua/tunamteua _____ Anwani eneo _____

_____ or failing him _____ of P.O. Box

kama mwakilishi wangu/wetu, kupiga kura kwa niaba yangu/yetu kwenye Mkutano Mkuu wa Mwaka wa Kampuni utaofanyika Ijumaa, 4 Machi 2022 ama siku yoyote ile endapo mkutano huo utaahirishwa.

_____ 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 Friday 4th day of

Sahihi

March 2022, and at any adjournment thereof.

Sahihi hii/hizi imewekwa/zimewekwa Tarehe _____ ya _____ 2022.

As witness my/our* hand this _____ day of _____ 2022.

Mimi/sisi ninamuagiza/tunamuagiza mwakilishi kupiga kura kuunga mkono/dhidi ya/

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

kuzuia kura kwa maamuzi kama ilivyoelekezwa katika sehemu ya nyuma ya fomu hii.

*Futa yasiyofaa

*Strike out whichever is not desired.

Maelezo:

Notes:

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 2.30 p.m. Jumatano, 2 Machi, 2022.

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 2.30p.m on Wednesday March 2, 2022 failing which it will be invalid.

2. Iwapo mteuaji ni shirika, fomu hii ya uwakilishi ni lazima ipigwe muhuri wa kampuni hiyo na walio idhinishwa.

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.