FORM OF PROXY

EVEREADY E.A. PLC

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 Thurday 26th day of March 2020, and at any adjournment thereof.

As witness my/our* hand this _____ day of _____ 2020.

This Form is to be used in favour of/against* the resolution. Unless otherwise instructed, *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 Registrars, Image Registrars Limited, Barclays Plaza, 5th Floor Loita Street P.O Box 9287 - 00100 Nairobi or lodged at the Company's registered offices at Sameer Industrial Park, Mombasa/ Enterprise Road Junction P.O Box 44765 - 00100 Nairobi not later than 11a.m on Tuesday March 24, 2020 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 in that behalf.