EVEREADY
EAST AFRICA LIMITED

Form of Proxy / Fomu ya Uwakilishi

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 Extraordinary General Meeting of the Company to be held on Thursday 6th day of October 2016, and at any adjournment thereof.

As witness my/our* hand this _____ day of _____ 2016.

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 Tuesday October 4, 2016 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.

Mimi/Sisi_____

Anwani_____kama mwanahisa/wanahisa wa Kampuni iliotajwa, namteua/tunamteua _____ na akikosa, nateua/tunamteua _____Anwani _____ kama mwakilishi wangu/wetu, kupiga kura kwa niaba yangu/yetu kwenye Mkutano Usio wa Kawaida utaofanyika Alhamisi, 6 Oktoba 2016 ama siku yoyote ile endapo mkutano hua utahirishwa.

Sahihi

_____

Sahihi hii/hizi imewekwa/zimewekwa Tarehe _____ ya_____2016.

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 MCFL Logistics Centre, 1st Floor, Mombasa Road, Anwani 44765 – 00100, Nairobi kabla ya 11.00a.m. Jumanne, 4 Oktoba, 2016.

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