

Proxy Form

To: The Company Secretary,
TransCentury Limited
P.O. Box 40111-00100
NAIROBI

I
of
being a member/members of
hereby appoint
of
or failing him
of
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 30th June, 2016

And at any adjournment thereof.

Signed/Sealed this Day of 2016

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NOTE: The proxy form should be completed and returned not later than 48 hours before the meeting or any adjournment thereof. In case of a Corporation, the Proxy must be executed under the Common Seal.

