



To: The Company Secretary,
TransCentury PLC
P.O. Box 42334-00100
NAIROBI

Proxy form

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 27th August, 2019
.....

...
And at any adjournment thereof.
Signed/Sealed this Day of 2019
.....
.....

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.