



PROXY FORM

I/We..... of..... being a shareholder/shareholders of the above-named Company, hereby appoint....., of....., or failing him..... of..... as my/our proxy to attend and vote for me/us on my/our behalf at the Extraordinary General Meeting (EGM) of the Company to be held on **16th March 2023** and at any adjournment thereof.

As witness my/our hand this..... day of2023.

SIGNED.....

SIGNED.....

This Form is to be used in for or against any resolutions here below. Please mark as appropriate. Unless otherwise instructed, the proxy shall vote as he thinks fit.

| Special Business | For | Against | Withheld |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|----------|
| 1. To consider and, if thought fit, to pass the following resolution as an ordinary resolution: Conversion of Shareholder Loans into Ordinary Shares pursuant to the Rights Issue authorized by shareholders' resolution dated 10 th June 2021. | | | |

ELECTRONIC COMMUNICATIONS CONSENT FORM

Please complete in **BLOCK CAPITALS**

Full name of Proxy(ies): _____

Address: _____

Mobile Number

Date: _____

Signature: _____

| | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| Please tick ONE of the boxes below and return to Image Registrars Limited at P.O. Box 9287- 00100 Nairobi, 5 th Floor, Absa Towers (formerly Barclays Plaza), Loita Street, Nairobi: Approval of Registration | | | |
| I/We approve to register to participate in the virtual EGM to be held on 16 th March 2023. | | | |
| Consent for use of the Mobile Number provided | | | |
| I/We would give my/our consent for the use of the mobile number provided for purposes of voting at the virtual EGM. | | | |

Notes:

1. If a member is unable to attend personally, this Proxy Form should be completed and returned (together with a power of attorney or other authority (if any) under which it is assigned or a notarized certified copy of such power or authority) to Image Registrars Limited, Barclays Plaza, 5th Floor, Loita Street and address P.O. Box 9287-00100 Nairobi, or through their email address info@image.co.ke to arrive not later than **11.00 a.m.** on **14th March 2023** i.e. 48 hours before the meeting or any adjournment thereof.
2. In case of a member being a corporate body, the Proxy Form must be under its common seal or under the hand of an officer or duly authorized attorney of such corporate body.
3. As a shareholder you are entitled to appoint one or more proxies to exercise all or any of your shareholder rights to attend and to speak and vote on your behalf at the meeting. A proxy need not to be a shareholder of the Company.
4. Completion and submission of the Proxy Form will not prevent you from attending the meeting and voting at the meeting in person, in which case any votes cast by your proxy will be excluded.
5. A “vote withheld” option has been included on the Proxy Form. The legal effect of choosing this option on any resolution is that you will be treated as not having voted on the relevant resolution. The number of votes in respect of which votes are withheld will, however, be counted and recorded, but disregarded in calculating the number of votes for or against each resolution.