

TO: The Company Secretary,  
P.O. Box 40111-00100  
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 Extraordinary General Meeting  
of the Company to be held on ..... *16th September, 2016* .....

And at any adjournment thereof.

Signed/Sealed this ..... Day of ....., 2016.....

.....

**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.*