

PROXY FORM

I/WE _____

OF _____

Being a member/ members of the above-named Company, hereby appoint:

OF _____

or failing him _____

OF _____

as my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the 15th day of June 2017 and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2017

Signature _____

Signature _____

Note:

1. In the case of a member being a limited company, this form must be completed under its common seal or under the hand of an officer or attorney duly authorised in writing.
2. Proxies must be deposited with the Share Registrars, CDSC Registrars Limited, Nation Centre, 10th Floor, Kimathi Street, Nairobi not later than 48 hours before the time of holding the meeting.



CDSC Registrars Limited

10th Floor, Nation Centre, Kimathi Street

Telephone: 020 - 2912000

P.O. Box 3464-00100 GPO, Nairobi