

I/We: _____

Share A/C no. _____

of [address] _____

Being a member(s) of Centum Investment Company PLC hereby appoint _____

or failing him/her the duly appointed Chairman of the meeting to be my/our proxy, to vote for me/us and on my/our behalf at the 51st Annual General Meeting of the Company, to be held on Friday, 14 September 2018 at Two Rivers, Limuru Road, Nairobi at 11:00 a.m. and at any adjournment thereof.

I/we direct the proxy to vote for/against the resolution(s) as indicated on the Voting Form.

As witness I/We lay my/our hands this _____

day of _____ 2018

Signature (s): _____

NOTES:

1. This proxy form is to be delivered to the Secretary's office not later than 10:00 a.m. on Wednesday 12 September 2018.
2. In the case of a Corporation, the proxy must be under the Common Seal or under the hand of an officer or Attorney duly authorized.
3. There is a form provided to each shareholder to be used for voting for or against or to withhold your vote on the resolutions.
If neither for nor against is struck out or your vote is not withheld you will be deemed to have authorized the Proxy to vote as they think fit.
4. Please note that voting will only take place if a poll is demanded at the meeting in accordance with section 295 and 303 of the Companies Act (No. 17 of 2015).

Mimi/Sisi: _____

Nambari ya akaunti ya hisa _____

Anwani _____

Kwa kuwa Mwanachama/Wanachama wa Centum Investment Company PLC namteua/tunamteua _____

Na akikosa, nateua/tunamteua Mwenyekiti wa Mkutano kama mwakilishi wangu/wetu, kupiga kura kwa niaba yangu/yetu kwenye Mkutano Mkuu wa Mwaka Makala ya 51 utakaofanyika Ijumaa, 14 Septemba 2018 katika sehemu ya Two Rivers, Limuru Road, Nairobi 11:00 a.m. ama siku yoyote ile endapo mkutano huo utahairishwa.

Mimi/sisi ninamuagiza/tunamuagiza mwakilishi kupiga kura kuunga mkono/kupinga dhidi ya maazimio jinsi ilivyoelekezwa katika fomu ya upigaji kura.

Kama shahidi, mim nimetia kidole /sisi tumetia kidole _____ Tarehe _____ ya _____ 2018

Sahihi: _____

MAELEZO:

1. Ni lazima fomu hii ya uwakilishi ijazwe kikamilifu na kuwasilishwa kwa katibu wa Kampuni kabla ya saa nne asubuhi Jumatano, 12 Septemba, 2018.
2. Iwapo mteuaji ni shirika, fomu hii ya uwakilishi ni lazima ipigwe muhuri wa kampuni hiyo na afisa au mwanasheria aliyeidhinishwa.
3. Kuna fomu ambayo inafaa kutumika kuunga mkono, kupinga au ya kutoshiriki dhidi ya maazimio yatakayopendekezwa.
Iwapo kura yako ya kuunga mkono au kupinga haitakataliwa au kura yako kukosa kuzuiliwa basi itaeleweka kwamba umemuidhinisha mwakilishi wako kupiga kura jinsi atakavyotaka.
4. Upigaji kura utafanyika iwapo kura itaitishwa katika mkutano kuambatana na kifungu 295 na 303 cha Sheria za Kampuni (Nambari 17 ya 2015).

The Company Secretary
Centum Investment Company Plc
9th Floor South Tower Two Rivers, Limuru Road
P.O.Box 10518, 00100 Nairobi, Kenya