

## PROXY FORM / FOMU YA UAKILISHI

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 52nd Annual General Meeting of the Company, to be held on Friday, 13 September 2019 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 back of this Proxy Form.

As witness I/We lay my/our hands this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature (s): \_\_\_\_\_

### NOTES:

1. This proxy form is to be delivered to the Secretary's office not later than 11:00 a.m. on Wednesday 11 September 2019.
2. In the case of a Corporation, the proxy must be under the Common 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 \_\_\_\_\_

Kama Mwanahisa/Wanahisa wa Centum Investment Company PLC namteua/tunamteua \_\_\_\_\_

akikosa, nateua/tunamteua Mwenyekiti wa Mkutano kama wakilishi wangu/wetu, kupiga kura kwa niaba yangu/yetu kwenye Mkutano Mkuu wa Mwaka Makala ya 52 utafanyika Ijumaa, 13 Septemba 2019 katika Two Rivers, Limuru Road, Nairobi 11:00 a.m. ama siku yoyote ile endapo mkutano hua utahairishwa.

Mimi/sisi ninamuagaiza/tunamuagiza wakilishi kupiga kura kuunga mkono/dhidi ya/kuzuia kura kwa maamuzi kama ilivyoelekezwa katika sehemu ya nyuma ya fomu hii.

Sahihi hii/hizi imewekwa/zimewekwa

Tarehe \_\_\_\_\_ ya \_\_\_\_\_ 2019

Sahihi: \_\_\_\_\_

### MAELEZO:

1. Ni lazima fomu hii ya uwakilishi ijazwe kikamilifu na kufikishwa kwa katibu wa Kampuni kabla ya saa tano asubuhi Jumatano, 11 Septemba, 2019.
2. Iwapo mteuaji ni shirka, fomu hii ya uwakilishi ni lazima ipigwe muhuri wa kampuni hiyo na walio idhinishwa.
3. Kuna fomu ya upigaji kura ambayo inafaa kutimika kuunga mkono/dhidi ya/kuzuia kura yako. Ikiwa maamuzi ya kuunga mkono ama dhidi ya ama kuzuia kura yako haijalekezwa katika fomu ya upigaji kura basi itaeleweka kwamba umemuidhinisha muwakilishi wako kupiga kura kama anvyo fikiria.
4. Upigaji kura utafanyika iwapo kura itaitishwa katika mkutano ikiambatana na kifungu 295 na 303 ya Sheria za Kampuni (No. 17 of 2015)

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