

PROXY FORM

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 50th Annual General Meeting of the Company, to be held on Monday, 25 September 2017 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 _____ 2017

Signature (s): _____

NOTES:

1. This proxy form is to be delivered to the Secretary's office not later than 11:00 a.m. on Thursday 21 September 2017.
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 _____ Na akikosa, nateua/tunamteua Mwenyekiti wa Mkutano kama mwakilishi wangu/wetu, kupiga kura kwa niaba yangu/yetu kwenye Mkutano Mkuu wa Mwaka Makala ya 50 utafanyika Jumatatu, 25 Septemba 2017 katika Two Rivers, Limuru Road, Nairobi 11:00 a.m. ama siku yoyote ile endapo mkutano huo utahirishwa.

Mimi/sisi ninamuagaiza/tunamuagiza mwakilishi kupiga kura kuunga mkono/dhidi ya/kuzuia kura kwa maamuzi kama ilivyoelekezwa katika fomu ya upigaji kura.

Sahihi _____ hii/hizi _____ imewekwa/zimewekwa Tarehe _____ ya _____ 2017

Sahihi: _____

MAELEZO:

1. Ni lazima fomu hii ya uwakilishi ijazwe kikamilifu na kufikishwa kwa katibu wa Kampuni kabla ya saa tano asubuhi Alhamisi, 21 Septemba, 2017.
2. Iwapo mteuaji ni shirika, 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 mwakilishi wako kupiga kura kama anvyofikiria.
4. Upigaji kura utafanyika iwapo kura itaitishwa katika mkutano ikiambatana na kifungu 295 na 303 cha Sheria za Kampuni (No. 17 of 2015)

The Company Secretary
Centum Investment Company PLC
International House, 5th Floor, Mama Ngina Street
P.O. Bos 10518, 00100
Nairobi, Kenya