

Voting Form / Fomu ya Uchaguzi



56TH MEMBERS' ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 27TH SEPTEMBER 2023 VIA ELECTRONIC MEANS AT 10.00 AM.

VOTING BY POLL / UPIGAJI KURA

SHAREHOLDER OR PROXY HOLDER

NAMES
(MAJINA KAMILIYA MWENYEHISA)

ADDRESS
(ANWANI)

FULL NAMES OF PROXY IF APPLICABLE
(MAJINA KAMILI YA MWAKILISHI KAMA YATAKIKANA)

SHAREHOLDERS ACCOUNT No.....
(NAMBARI YAKO KATIKA ORODHA YA WANAHISA)

TOTAL NUMBER OF SHARES.....
(JUMLA YA HISA UNAZOMILIKI)

NOTES

1. Print your full name as the registered shareholder or proxy holder in block capitals. If there are more than one registered shareholder only one may vote.
2. Write in figures the number of shares held.
3. Place an X in the box opposite each resolution to indicate whether you are voting in favour of, against the resolution or withholding your vote.
4. Please sign in the space provided.
5. Please place your ballot paper in the ballot boxes provided as you leave the meeting.

FOR OFFICIAL USE ONLY:

SIGNED

DATE

SHAREHOLDING VERIFIED (REGISTRARS).....

VERIFICATION AND SIGN-OFF (AUDITORS).....

NB: IN THE EVENT THAT THIS FORM IS INCOMPLETE OR INCORRECTLY COMPLETED IN EVERY RESPECT IT WILL BE TREATED AS SPOILED AND WILL NOT BE COUNTED

	For	Against	Vote Withheld
ORDINARY RESOLUTION			
3 (i) To adopt the consolidated financial statements for the year ended 31 March 2023.	<input type="text"/>	<input type="text"/>	<input type="text"/>
ORDINARY RESOLUTION			
3 (ii) To declare a first and final dividend of Ksh. 0.60 per ordinary share for the financial year ended 31 March 2023.	<input type="text"/>	<input type="text"/>	<input type="text"/>
ORDINARY RESOLUTION			
3 (iii) To approve the directors' remuneration report for the year ended 31 March 2023.	<input type="text"/>	<input type="text"/>	<input type="text"/>
ORDINARY RESOLUTION			
3 (iv) To approve the continuation in office as a Director by Dr. Donald Kaberuka, who has attained the age of seventy (70) years, until he next comes up for retirement by	<input type="text"/>	<input type="text"/>	<input type="text"/>
ORDINARY RESOLUTION			
3 (v) (a) To approve the re-election of Dr. Donald Kaberuka, a Director retiring by rotation.	<input type="text"/>	<input type="text"/>	<input type="text"/>
ORDINARY RESOLUTION			
3 (v) (b) To approve the re-election of Mr. William Byaruhanga, a Director retiring by rotation.	<input type="text"/>	<input type="text"/>	<input type="text"/>
ORDINARY RESOLUTION			
3 (v) (c) To approve the election of Mrs. Susan Githuku, a Director retiring by rotation.	<input type="text"/>	<input type="text"/>	<input type="text"/>
ORDINARY RESOLUTION			
3 (v) (d) To approve the appointment of Ms. Norah Ratemo who was appointed to represent Kenya Development Corporation on the Board.	<input type="text"/>	<input type="text"/>	<input type="text"/>
ORDINARY RESOLUTION			
3 (vi) To note that PricewaterhouseCoopers have retired as the Company's auditors and do not present themselves for re-appointment.	<input type="text"/>	<input type="text"/>	<input type="text"/>
ORDINARY RESOLUTION			
3 (vii) (a) To appoint KPMG Kenya as Auditors for the Company	<input type="text"/>	<input type="text"/>	<input type="text"/>
ORDINARY RESOLUTION			
3 (vii) (b) To authorize the directors to fix the auditors' remuneration.	<input type="text"/>	<input type="text"/>	<input type="text"/>

SIGNED.....