

Voting Form / Fomu ya Uchaguzi

EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 3RD FEBRUARY 2023 VIA ELECTRONIC MEANS AT 9.00 AM. VOTING BY POLL / UPIGAJI KURA.

SHAREHOLDER OR PROXY HOLDER

NAMES
(MAJINA KAMILI YA 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

SPECIAL RESOLUTION

2 (i) (THAT the Company be and hereby is authorized to undertake a share buyback programme and purchase up to 66,544,178 ordinary shares of the Company, being 10% of the issued and paid up share capital of the Company (Ordinary Shares), through on market purchases at the Nairobi Securities Exchange at a maximum price of Kes.9.03 per ordinary and minimum price of Kes.0.50 per share, over a period of 18 months from the date of this resolution, on such terms and conditions as are more particularly set out in the shareholders' circular dated 12 January 2023 (the Buyback) and which circular is attached to this Notice and is also available on the Company's website.

(ii) THAT, in accordance with section 329 of the Companies Act 2015, the directors of the Company be generally and unconditionally authorized to re-allot such Ordinary Shares as may be purchased by the Company pursuant to the Buyback provided that this authority shall, unless renewed, varied or revoked by the Company, expire no later than five years from the effective date of these resolutions.

Signed.....