

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 53rd Annual General Meeting of the Company, to be held on Friday 18th September 2020 via electronic means at 11:00 a.m. or 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 _____ 2020

Signature (s): _____

NOTES:

1. This proxy form is to be delivered to the share registrar's office Custody and Registrars Services, IKM Place, Tower B, 1st Floor, 5th Ngong Avenue Nairobi not later than 11:00 a.m. on Thursday 17th September 2020.
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 will be electronic voting and voting forms provided to each shareholder to be used for voting for, or against, or to withhold a 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 of Kenya No. 17 of 2015.

Mimi/Sisi: _____

Namabari 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 53 utafanyika Ijumaa, 18 Septemba 2020 katika mtandao kuanzia saa tano asubuhi ama siku yoyote ile endapo mkutano hua utahirishwa.

Mimi/sisi ninamuagaiza/tunamuagiza mwakilishi 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 _____ 2020

Sahihi: _____

MAELEZO:

1. Ni lazima fomu hii ya uwakilishi ijazwe kikamilifu na kufikishwa kwa wasajili wa hisa za kampuni Custody and Registrars Services, IKM Place, Tower B, 1st Floor, 5th Ngong Avenue Nairobi kabla ya saa tano asubuhi Alhamisi, 17 Septemba, 2020.
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 haijaelekezwa katika fomu ya upigaji kura basi itaeleweka kwamba umemuidhinisha muwakilishi wako kupiga kura kama anvyofikiria.
4. Upigaji kura utafanyika iwapo kura itaitishwa katika mkutano ikiambatana na kifungu 295 na 303 ya Sheria za Kampuni za Kenya Nambari. 17 mwaka wa 2015.