

**58<sup>TH</sup> SHAREHOLDER'S ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 26<sup>TH</sup> SEPTEMBER 2025 VIA ELECTRONIC MEANS AT 10.00 AM.**

**VOTING BY POLL / UPIGAJI KURA**

**SHAREHOLDER OR PROXY HOLDER**

NAMES .....  
(MAJINA KAMILI YA MWENYE HISA)

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        |
|--|----------------------|----------------------|----------------------|
| <b>ORDINARY RESOLUTION</b>   |                      |                      |                      |
| 3 (i) To adopt the consolidated financial statements for the year ended 31 March 2025.   | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <b>ORDINARY RESOLUTION</b>   |                      |                      |                      |
| 3 (ii) To declare a first and final dividend of KES 0.32 per ordinary share for the financial year ended 31 March 2025.  | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <b>ORDINARY RESOLUTION</b>   |                      |                      |                      |
| 3 (iii) To approve the directors' remuneration report for the year ended 31 March 2025.  | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <b>ORDINARY RESOLUTION</b>   |                      |                      |                      |
| 3 (iv) (a) To approve the re-election of Dr. Laila Macharia, a Director retiring by rotation.  | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <b>ORDINARY RESOLUTION</b>   |                      |                      |                      |
| 3 (iv) (b) To approve the re-election of Ms. Catherine Mturi Wairi, a Director retiring by rotation.   | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <b>ORDINARY RESOLUTION</b>   |                      |                      |                      |
| 3 (iv) (d) To approve the appointment of Mr. Richard Kiplagat, a Director appointed to fill a casual vacancy.  | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <b>ORDINARY RESOLUTION</b>   |                      |                      |                      |
| 3 (iv) (e) To approve the appointment of Mr. David Ssegawa, a Director appointed to fill a casual vacancy.   | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <b>ORDINARY RESOLUTION</b>   |                      |                      |                      |
| 3 (v) 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 rotation. | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <b>ORDINARY RESOLUTION</b>   |                      |                      |                      |
| 3 (vi) (a) To appoint KPMG Kenya as Auditors for the Company.  | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <b>ORDINARY RESOLUTION</b>   |                      |                      |                      |
| 3 (vi) (b) To authorize the directors to fix the auditors' remuneration.   | <input type="text"/> | <input type="text"/> | <input type="text"/> |

**SIGNED.....**