



Proxy Form

I/We _____

of _____

being a Member/Members of the above-named company, hereby appoint _____

_____ of P.O. Box _____

Mobile _____ Email _____

or failing him _____

of P.O. Box _____ Mobile _____

Email _____

or failing him the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held virtually on Friday 31st March 2023 and at any adjournment thereof.

Signature _____ Date _____ 2023

Complete the form provided and attach a copy of your National ID and copy of the National ID of the proxy appointed.

Return the form (plus copies of the National ID's) to the Company's Registrar, Custody & Registrars, 1st Floor, Tower B, IKM Place, 5th Ngong Avenue, P.O. Box 8484 – 00100, Nairobi or alternatively to the Registered Office of the Company so as to arrive not later than 11a.m. on Wednesday 29th March 2023.

Duly signed proxy forms and ID copies may also be emailed to proxy@candgroup.co.ke in PDF format.

Notes:

In case of a Corporation, the Proxy must be made under its Common Seal or the hand of an officer or attorney so authorised.