

# Proxy Form

# Rea Vipingo Plantations

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 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 27<sup>th</sup> March 2026 and at any adjournment thereof.

Signature \_\_\_\_\_ Date \_\_\_\_\_ 2026

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, 1<sup>st</sup> Floor, Tower B, IKM Place, 5<sup>th</sup> Ngong Avenue, P.O. Box 8484 – 00100, Nairobi or alternatively to the Registered Office of the Company so as to arrive not later than 12.00 noon on Wednesday 25<sup>th</sup> March 2026.

Duly signed proxy forms and ID copies may also be emailed to [proxy@candgroup.co.ke](mailto:proxy@candgroup.co.ke) in PDF format.

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