

## PROXY FORM 20TH ANNUAL GENERAL MEETING

- I/We \_\_\_\_\_ CDS A/C NO: \_\_\_\_\_  
being a shareholder of the above Company entitled to vote hereby appoint: \_\_\_\_\_  
\_\_\_\_\_ of P.O.Box \_\_\_\_\_ as my/ our proxy to attend, speak and vote  
for me/us and on my/our behalf at the Annual General Meeting of the Company to be  
held on \_\_\_\_\_ 15th November 2025. and at any adjournment thereof.
- I/We have indicated with "X" how I/ We wish my/our votes to be cast on the following  
resolutions:

S/N	RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	Adoption of Directors' Report and Audited Financial Statements for the year ended 31st December 2024.			
2.	Declaration of the Year 2025 Dividend.			
3.	Approve of appointment of External Auditors for the Financial year 2025.			
4.	Approval of Directors Remuneration.			
5.	To Receive, Discuss and Approve the Proposal for the Issuance of Non-Voting Redeemable Cumulative Preference Shares			

<b>Further details of the Shareholder (s):</b>		
Full Name:		ID NO.
Physical Address:		
Mobile number:		
Email address (if any):		
Signature:	Date of signing:	Time of signing:

Made this ..... day Of ..... Year.....

*\*This Proxy Form shall be filled in and submitted to the Company Secretary, at Afriprise office, Forty Eight (48) hours before the Meeting.*