PROXY FORM
21TH ANNUAL GENERAL MEETING

1. 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 _____14th November 2026. and at any adjournment thereof.

2. 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 2025.			
2.	Declaration of the Year 2026 Dividend.			
3.	Approve of appointment of External Auditors for the Financial year 2026.			
4.	Approval of Directors Remuneration.			

Further details of the Shareholder (s):		
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.*