

ELECTRONIC COMMUNICATIONS CONSENT FORM

Please complete in BLOCK CAPITALS

Full name of Proxy(s): _____

Address: _____

Mobile Number

Date: _____

Signature: _____

Please tick ONE of the boxes below and return to Image Registrars at P.O. Box 9287-00100 Nairobi, 5 th floor, Absa Towers (formerly Barclays Plaza), Loita Street:		
Approval of Registration		
I/WE approve to register to participate in the virtual Annual General Meeting to be held on 16 th September, 2020.		
Consent for use of the Mobile Number provided		
I/WE would give my/our consent for the use of the mobile number provided for purposes of voting at the AGM.		

Notes:

1. If a member is unable to attend personally, this Proxy Form should be completed and delivered to EABL offices situated at 5th Floor, Garden City Business Park, Block A, Garden City Road, off Exit 7 Superhighway, P.O. Box 30161-00100 Nairobi, or via email to eabl.agm@eabl.com to arrive not later than 11:00 a.m. 14th September, 2020 i.e. 48 hours before the meeting or any adjournment thereof.
2. In case of a member being a corporate body, the Proxy Form must be under its common seal or under the hand of an officer or duly authorized attorney of such corporate body.
3. As a shareholder you are entitled to appoint one or more proxies to exercise all or any of your shareholder rights to attend and to speak and vote on your behalf at the meeting. The appointment of the Chairman of the meeting as proxy has been included for convenience. To appoint as a proxy any other person, delete the words "the Chairman of the Meeting or" and insert the full name of your proxy in the space provided. A proxy need not to be a shareholder of the Company.
4. Completion and submission of the form of proxy will not prevent you from attending the meeting and voting at the meeting in person, in which case any votes cast by your proxy will be excluded.
5. To be valid the form of proxy should be completed, signed and delivered (together with a power of attorney or other authority (if any) under which it is assigned or a notarized certified copy of such power or authority) to EABL offices situated at 5th Floor, Garden City Business Park, Block A, Garden City Road, off Exit 7 Superhighway, P.O. Box 30161-00100 Nairobi, or via email to eabl.agm@eabl.com not later than 11:00 am on 14th September 2020 or, in the case of a poll taken subsequent to the date of the meeting, or any adjourned meeting, not less than 24 hours before the time appointed for the taking of the poll which is taken more than 48 hours after the day of the meeting or adjourned meeting.
6. In the case of a company being a shareholder then this proxy form must be executed under its common seal or signed on its behalf by an officer of that company or an authorized attorney for that company.
7. A vote "abstain" option has been included on the form of proxy. The legal effect of choosing this option on any resolution is that you will be treated as not having voted on the relevant resolution. The number of votes in respect of which votes are withheld will, however, be counted and recorded, but disregarded in calculating the number of votes for or against each resolution.

Note

1. The completed Form of Proxy by members must be lodged with EABL offices situated at 5th Floor, Garden City Business Park, Block A, Garden City Road, off Exit 7 Superhighway, or sent via email to eabl.agm@eabl.com or to be posted to EABL, P.O. Box 30161-00100 Nairobi, so as to reach not later than 11:00 a.m. on 14th September 2020, failing which it shall be invalid.

2. In case of a Corporation, the proxy must be under its common seal.