

PROXY FORM

I/WE _____

Share A/c No _____

Of (Address) _____

Being a member (s) of East African Breweries Limited, hereby appoint: _____

Or failing him/her, the duly appointed Chairman of the Meeting, to be my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Wednesday, 16th September 2020 and at any adjournment thereof.

As witness I/We lay my/our hand (s) this _____ day of _____ 2020.

Signature _____

Signature _____

Please clearly mark the box below to instruct your proxy how to vote

RESOLUTION	FOR	AGAINST	ABSTAIN
1. To receive, consider and adopt the audited Financial Statements for the year ended 30th June 2020 together with the Chairman's, Directors' and Auditors' Reports thereon.			
2. To confirm the interim dividend of Kshs 3/- per ordinary share paid on 17th April 2020 for the year ended 30 June 2020, noting that this will be the full and final dividend for the financial year under review.			
3. To re-elect directors:			
a. Ms. Carol Musyoka, who retires by rotation in accordance with the provisions of Articles 116 of the Company's Articles of Association, and, being eligible, offers herself for re-election.			
b. To re-elect Mr. Jimmy Mugerwa who retires by rotation in accordance with the provisions of Articles 116 of the Company's Articles of Association, and, being eligible, offers himself for re-election.			
c. To re-elect Mr. John O'Keeffe who retires by rotation in accordance with the provisions of Articles 116 of the Company's Articles of Association, and, being eligible, offers himself for re-election.			
d. To re-elect Mr. Leo Breen who was appointed during the financial year to fill a casual vacancy on the Board. He retires in accordance with the provisions of Articles 117 of the Company's Articles of Association, and, being eligible, offers himself for re-election.			
e. To re-elect Ms. Risper Ohaga who was appointed during the financial year to fill a casual vacancy on the Board. She retires in accordance with the provisions of Articles 117 of the Company's Articles of Association, and, being eligible, offers herself for re-election.			
4. To elect the following Directors, being members of the Board Audit & Risk Management Committee to continue to serve as members of the said Committee: - Mr. John Ulanga; Mr. Japheth Katto; Mr. Jimmy Mugerwa and Mr. Leo Breen.			
5. To approve the Directors' Remuneration Report for the year ended 30th June 2020 and approve the consolidated fees of Kshs 391,964,000/- for the Non-Executive Directors for the year ended 30th June 2020.			
6. To note that the Auditors Messrs. PricewaterhouseCoopers LLP (PwC) continue in office as auditors by virtue of Section 721(2) of the Companies Act 2015 and to authorize the Board of Directors to fix their remuneration for the ensuing financial year.			
<p>Special Business</p> <p>To consider and if thought fit to pass the following resolutions as Special Resolution, as recommended by the Directors: -</p> <p> a. That the Articles of Association of the Company be amended by inserting a new Article 72A to allow for attendance of a general meeting by electronic means. The wording of the Article is outlined in the Notice and agenda of the meeting.</p>			