

# Proxy Form

I/We \_\_\_\_\_

Of (address) \_\_\_\_\_

Being a member/members of East African Breweries Limited, hereby appoint

\_\_\_\_\_ of \_\_\_\_\_, or failing him

\_\_\_\_\_ of \_\_\_\_\_ as my / our proxy to vote for me/us on my/our behalf at the 96<sup>th</sup> Annual General Meeting of the Company to be held on the 19<sup>th</sup> of September 2018 at 11.00 a.m. and at any adjournment thereof.

Number of shares held \_\_\_\_\_ (if available)

Account Number.....

Signature (s).....

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_.

## Note:

1. A member may appoint the chairman of the meeting as his proxy.
2. If the appointer is a corporation, this Form of Proxy must be completed under the hand of the officer or attorney duly authorized on that behalf.
3. Proxies must be completed and returned to the Company's Registered Office or to Custody and Registrar Services Limited, Bruce House, 6<sup>th</sup> Floor, Standard Street and P. O. Box 8484 – 00100, Nairobi. Alternatively, duly signed proxy forms can be scanned and emailed to: [proxy@candrgroup.co.ke](mailto:proxy@candrgroup.co.ke) in PDF format, no later than 2:30pm on 19<sup>th</sup> September 2017.
4. Please note the proxy should also avail a copy of the shareholder's ID/Passport when returning the Form.

## ADMISSION CARD

Please Admit

To the 96<sup>th</sup> Annual General Meeting of East African Breweries Limited which will be held at **Safari Park Hotel, Ruaraka, Nairobi on 19<sup>th</sup> September 2018 at 11.00 a.m.**

This admission card must be produced by the Shareholder or proxy in order to obtain entrance to the Annual General Meeting.

**Joyce N. Munene**  
Group Company Secretary



# Fomu ya Uwakilishi

Mimi/Sisi \_\_\_\_\_  
 Wa (anwani) \_\_\_\_\_  
 Kama mwanachama / wanachama wa East African Breweries Limited, namteua / twamteua \_\_\_\_\_ wa \_\_\_\_\_, na akikosekana \_\_\_\_\_ wa \_\_\_\_\_ kama mwakilishi wangu / wetu kupiga kura kwa ajili yangu/ yetu katika Mkutano Mkuu wa 96 wa Kampuni kufanyika Septemba xx, 2018 saa tano asubuhi na wakati kuahirishwa kwake kukiweko.  
 Idadi ya hisa zilizoshikiliwa \_\_\_\_\_ (kama ipo)  
 Nambari ya akaunti.....  
 Sahihi.....  
 Siku ya \_\_\_\_\_ Mwezi \_\_\_\_\_ 20\_\_\_\_.

## Kumbuka:

1. Mwanachama anaweza kuteua mwenyekiti wa mkutano kama wakala wake.
2. Ikiwa mteuzi ni shirika, fomu hii ya wakala lazima ijiuzwe na afisa au wakili aliyeteuliwa na shirika. Mibadala lazima yawe yamekamili na kurudishwa kwa Ofisi ya Kampuni iliyosajiliwa ama Huduma ya Usimamizi na Usajili yaani Custody and Registrar Services Limited, Bruce House, 6th Floor, Standard Street na S.L.P 8484 – 00100, Nairobi. Kama siyoyote, fomu za uwakilishi zikitiwa saina zaweza kutumwa kama barua pepe kwa: [proxy@candrgroup.co.ke](mailto:proxy@candrgroup.co.ke), katika muundo wa PDF kabla saa nane unusu tarehe 19 Septemba 2017.
3. Lazima fomu hii iambatanishwe na nakala ya cheti cha kitambulisho (ID) / pasipoti ya mwenyehisa wakati inaporejeshwa.

## KADI YA KIINGILIO

Tafadhali mruhusu

Kwa Mkutano Mkuu wa 96 wa East African Breweries Limited utakaofanyika katika Safari Park Hotel, Ruaraka, Nairobi,  
**Septemba 19, 2018 saa tano asubuhi.**

Kadi hii ya kiingilio lazima ionyeshwe na Mwanahisa au wakala wake ili aruhusiwe kuingia kwenye Mkutano wa Mwaka.

**Joyce N. Munene**  
 Katibu Mkuu wa Kampuni