

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 95th Annual General Meeting of the Company to be held on the 21st September 2017 at 11:00 am 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 & Registrar Services Limited, Bruce House, 6th 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** in PDF format, no later than 2:30pm on 19th 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 Annual General Meeting of East African Breweries Limited which will be held at Safari Park Hotel, Ruaraka, Nairobi on 21st September 2017 at 11:00 am.

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

J. Munene (Ms.)
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 95 wa Kampuni kufanyika Septemba 21, 2017 saa tano asubuhi na wakati kuahirishwa kwake kukiweko.

Idadi ya hisa zilizoshikiliwa _____

Namba ya akaunti: _____

Sahihi _____

Siku ya _____ mwezi _____ 20____.

Maelezo Muhimu:

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



KADI YA KIINGILIO

Tafadhali mruhusu

Kwa Mkutano wa Mwaka wa East African Breweries Limited utakaofanyika Safari Park Hotel, Ruaraka, Nairobi tarehe 21 Septemba, 2017 saa tano asubuhi.

Kadi hii ya kiingilio lazima mwenyehisa au wakala wake kuitoa ili aruhusiwe katika Mkutano wa Mwaka.

J. Munene (Bi)
Katibu wa Kampuni