

EAST AFRICAN BREWERIES PLC

PROXY



I/We _____

Share A/c No _____

Of (Address) _____

Being a member (s) of East African Breweries PLC, 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 Thursday, 15th October 2026 and at any adjournment thereof.

As witness I/We lay my/our hand (s) this _____ day of _____ 2026.

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 30 th June 2026 together with the Chairman's, Directors' and Auditors' Reports thereon.			
2) Dividend a) To confirm the Interim Dividend in respect of the Financial Year ended 30 th June 2026, of Kshs 4.0 per ordinary share, which was paid subject to withholding tax, on or about 28 th April 2026 to shareholders registered at the close of business on 20 th February 2026. b) To approve a final dividend of Kshs 8.70 per ordinary share for the Financial Year ended 30 th June 2026, payable net of withholding tax as recommended by the Directors. The dividend will be payable on or about 30 th October 2026, to Shareholders on the Register of Members as at the close of business on 19 th October 2026.			
3) Election of Directors: a) Felix Okoboi retires by rotation in accordance with the provisions of Articles 117 of the Company's Articles of Association, and being eligible, offers himself for re-election.			
b) Paul Makanza retires by rotation in accordance with the provisions of Articles 117 of the Company's Articles of Association, and being eligible, offers himself for re-election.			
c) Jimmy Mugerwa retires by rotation in accordance with the provisions of Articles 117 of the Company's Articles of Association, and being eligible, offers himself for re-election.			
4) Director above the age of Seventy (70) years: In accordance with the provisions of paragraph 2.5.1 of the Code of Corporate Governance Practices for Issuers of Securities to the Public 2015, to approve the continuation in office as a Director by Dr. Martin Oduor- Otieno, who has attained the age of seventy (70) years, until he next comes up for retirement by rotation.			
5) To elect the following Directors, being members of the Board Audit & Risk Management Committee to continue to serve as members of the said Committee, subject to the re-election of the Directors who are named in Agenda 3 above: Felix Okoboi, Leo Breen, Jimmy Mugerwa, Ory Okolloh and Andrew Ross.			
6) To receive, consider and if thought fit approve the Directors' Remuneration Report and the remuneration paid to the Directors' for the year ended 30 th June 2026.			
7) To re-appoint the Auditors Messrs. PricewaterhouseCoopers (PwC) to continue in office as auditors by virtue of Section 721(2) of the Companies Act, Chapter 486, Laws of Kenya and to authorize the Board of Directors to fix their remuneration for the ensuing financial year.			

EAST AFRICAN BREWERIES PLC

ELECTRONIC COMMUNICATIONS CONSENT FORM



Please complete in BLOCK CAPITALS

Full name of Proxy(s): _____

Address: _____

Email Address: _____

Mobile Number

Date: _____

Signature: _____

Please tick **ONE** of the boxes below and return to Image Registrars at P.O. Box 9287- 00100 Nairobi, 5th 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 15th October 2026.

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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.

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Notes:

1. If a member is unable to attend personally, this Proxy Form should be completed, signed and emailed to eabl.agm@eabl.com or 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 Image Registrars Limited, 5th Floor Absa Towers (formerly Barclays Plaza), Loita Street, P.O. Box 9287 – 00100 GPO, Nairobi, so as to be received by Tuesday, 13th October 2026 at 11:00 a.m. i.e. 48 hours before the meeting or any adjournment thereof 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.
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. 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.