

Kakuzi Plc

Form of Proxy (94th Annual General Meeting)

I/WE _____

of _____ being a member of the above-named Company,

hereby appoint: _____

of (address) _____ Telephone Number _____

Email Address _____, or failing him/her _____

of (address) _____ Telephone number _____

Email Address _____ or failing him/her the

duly appointed Chairman of the meeting, as my/our proxy, to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on **Tuesday, 17th May 2022 at 12.00 noon**, and at any adjournment thereof.

As witness my/our hand this day of 2022

Signed

Signed

Note:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his/her stead and a proxy need not be a member of the Company.
2. In the case of a member being a limited Company, this form must be completed under its common seal or under the hand of an officer or attorney duly authorized in writing.
3. Proxies must be in the hands of the Company's Registrars no later than Friday, 13th May 2022.

FOLD 2

STAMP

FOLD 1

**Kakuzi Plc
P O Box 24
Thika 01000
Kenya**

FOLD 3

INSERT FLAP INSIDE