

Kakuzi Plc

Form of Proxy (Annual General Meeting)

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I/We .....

of ..... being a member of the above-named Company, hereby

appoint: ....., of Address:

....., Telephone Number: ..... Email address:....., or failing

him ....., of Address....., Telephone

Number:....., Email address:....., or failing him 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 the **9th day of June 2020**, and at any adjournment thereof.

As witness my hand this ..... day of .....2020

Signed .....

Signed .....

Note:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his 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, 5<sup>th</sup> June 2020 12:00 noon.