



EXPRESS KENYA PLC

PROXY FORM FOR THE ANNUAL GENERAL MEETING

24TH SEPTEMBER 2020

I/We.....

Of P.O. Box.....

Share Account No

being a shareholder of **EXPRESS KENYA PLC** hereby appoint

Please tick one only

1. Mr/ Mrs/ Ms ()

of P O Box

Proxy Mobile No.....

Proxy Email address:.....

OR

2. The Chairman of the Meeting ()

as my/our proxy to attend and on a poll vote for me/us on my /our behalf at the **Annual General Meeting** of the Company to be held virtually on Thursday, 24th September 2020 at 11.00 a.m. and at any adjournment thereof.

Signature

Signature

Signed/ Sealedday of..... 2020

NOTES:

1. In the case of a member being a corporation, the proxy must be under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
2. To be valid this proxy form must be completed and delivered to the Company Secretary, Dennis Aroka C/o Equatorial Secretaries and Registrars, Kalamu House, Grevillea Grove, Westlands, P O Box 47323 00100 Nairobi or esr@ke.esr-ea.com or to the Company Registrars, Custody and Registrars Services, IKM Place, Tower B, 1st Floor, 5th Ngong Avenue Nairobi, P. O. Box 8484-00100 Nairobi or email to proxy@candrgroup.co.ke not later than 10.00 am on 22nd September 2020.
3. A proxy need not be a member of the Company.