



EXPRESS KENYA PLC

PROXY FORM FOR THE ANNUAL GENERAL MEETING

25TH AUGUST 2022

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, 25th August 2022 at 11.00 a.m. and at any adjournment thereof.

Signature

Signature

Signed/ Sealedday of..... 2022

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 ESR KENYA LLP, 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 11.00 am on 23rd August 2022.
3. A proxy need not be a member of the Company.