

THE EAST AFRICAN PORTLAND CEMENT PLC

PROXY FORM

I/WE _____

OF _____

Being a member of the above Company, hereby appoint:

OF _____

Whom failing _____

OF _____

Or failing him, the Chairman of the Meeting, my/our proxy, to vote for me/us and my/our behalf at the Annual General Meeting of the Company to be held on 11th January, 2019 at noon and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2019

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 Secretary not later than 48 hours before the time of holding the meeting.