

The Company Secretary  
East African Portland Cement PLC  
P. O. Box 40101 - 00100  
NAIROBI



PROXY FORM

I/WE \_\_\_\_\_

OF \_\_\_\_\_

Being a member of **EAST AFRICAN PORTLAND CEMENT PLC** hereby appoint

\_\_\_\_\_

of \_\_\_\_\_

Or failing him, the Chairman of the Meeting, my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Thursday 2<sup>nd</sup> December 2021 at 9.00 a.m. and any adjournment thereof:

As witness my /our hand this \_\_\_\_\_ Day of \_\_\_\_\_ 2021

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 to 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.