

# Proxy Form

## PROXY FORM

P.O. Box 47936 – 00100 GPO  
NAIROBI

I/WE.....of .....

being a member of the above Company, hereby appoint: .....

of.....

or failing him/her ..... of .....

failing whom, the Chairman of the Meeting, as 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 Wednesday, 30th November 2016 and at any adjournment thereof.

As witness my/our hand this ..... day of .....2016.

Signed .....

### Notes:

1. A member entitled to attend and vote is entitled to appoint one or more proxies 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 authorised in writing.
3. The Proxy Form must be delivered to Image Registrars not later than Monday, 28th November 2016 at 11.00 a.m. Proxy Forms should be sent by post to Image Registrars of P O Box 9287, 00100 Nairobi. Alternatively, duly signed proxies can be scanned and emailed to [info@image.co.ke](mailto:info@image.co.ke) in PDF format.

## FOMU YA UWAKILISHI

S.L.P. 47936 – 00100 GPO  
NAIROBI

MIMI/ SISI ..... wa .....

kama mwanachama wa Kampuni iliyotajwa hapa juu, namteua: .....

wa .....

au akikosa ..... wa .....  
na iwapo hataweza kuhudhuria, mwenyekiti wa Mkutano, kama mwakilishi wangu/wetu, kupiga kula kwa niaba yangu/ yetu katika Mkutano Mkuu wa Kila Mwaka wa Kampuni utakaoandaliwa mnamo 30 Novemba 2016 au wakati wowote ule endapo utaahirishwa.

Kama mashahidi sahihi yangu/yetu..... siku ya ..... 2016

Sahihi .....

### Maelezo:

1. Mwanachama aliye na haki ya kuhudhuria na kupiga kura ana haki ya kuteua mwakilishi mmoja au zaidi kuhudhuria na kupiga kura kwa niaba yake na sio lazima mwakilishi awe mwanachama wa Kampuni.
2. Iwapo ni mwanachama wa kampuni ya dhima yenye kikomo, hii fomu ni lazima ijazwe chini ya nembo yake au mbele ya afisa au wakili ambaye ataidhinishwa kwa maandishi.
3. Fomu ya Uwakilishi ni lazima iwasilishwe kwa Image Registrars kabla ya Jumatatu, 28 Novemba 2016 saa 5 asubuhi. Fomu za Uwakilishi zinapasa kutumwa kwa posta kwa Image Registrars wa SLP 9287, 00100 Nairobi. Badala yake, fomu za uwakilishi zilizojazwa na kutiwa sahihi zinaweza kutolewa nakala na kutumwa kwa baruapepe info@image.co.ke kwa umbo la PDF.