

Funguo Investments PLC
9th Floor,
Uchumi House,
Aga Khan Walk,
P.O. Box 61278-00200
NAIROBI.

FORM OF ELECTION

Name (as per Share Certificate[s]):.....

Address:.....

Mobile No

Email Address

ID No./ Passport No.:

Certificate of Incorporation No.:.....

I/We the above named shareholder(s) hereby elect to be paid the dividend in cash in respect of the full and final dividend for the financial year ending 30th June 2023.

I/We further hereby confirm that I/we have read and fully understood the terms and conditions attendant to the scrip dividend alternative as contained in the documents attached to this Form and hereby agree to be bound by the said terms and conditions and to any and all decisions made by the Company in the Annual General Meeting held on 1st December 2023.

SIGNATURE.....

DATE:

Note: *In the case of a body corporate, a duly authorized Officer may sign or the official seal may be affixed and witnessed in accordance with the company's Articles.*