

**FUNGUO INVESTMENTS LIMITED**

**PROXY FORM**

I/We \_\_\_\_\_ of  
P.O. Box \_\_\_\_\_ being a Member(s) of  
Funguo Investments Limited do hereby appoint  
\_\_\_\_\_ of P.O. Box  
\_\_\_\_\_ to be my/our Proxy or failing him/her,  
the duly appointed Chairman of the Meeting to vote for me/us and on my/our behalf  
at the 25<sup>th</sup> Annual General Meeting of the Company to be held at the Crowne Plaza,  
Nairobi on Friday, 6<sup>th</sup> December 2019 at 11.00 a.m.

As witness, I/we lay my/our hand(s) this \_\_\_\_\_ day of  
\_\_\_\_\_ 2019

Signature \_\_\_\_\_ (For individual persons only).

SELF/ESTATE ADMINISTRATOR/PUBLIC TRUSTEE/DISTRICT COMMISSIONER  
(Please tick whichever is appropriate).

OR

Sealed and Signed by (For Corporations only):-

1. Director
  
2. Director/Company Secretary

OR

Signed by DULY AUTHORIZED OFFICER/ATTORNEY), \_\_\_\_\_

This \_\_\_\_\_ day of \_\_\_\_\_ 2019

**Notes:**

1. This Proxy Form if used, must be deposited at or mailed to the Office of The Company Secretary, Funguo Investments Limited, Uchumi House, 19<sup>th</sup> Floor, Aga Khan Walk, Nairobi, P.O. Box 45519 -00100, Nairobi so as to be received not later than Twenty Four (24) hours before the time appointed for holding the meeting.
2. In the case of a Corporation, the Proxy Form must be under its Common Seal or under the hand of an Officer or Attorney duly authorized.
3. In the case of a Deceased Shareholder, the Proxy Form must be signed by the Estate Administrator/Public Trustee/District Commissioner (as the Agent of the Public Trustee ) of the respective home District