

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 29th Annual General Meeting of the Company which shall be held via electronic
means Zoom platform on Friday, 1st December 2023, at 11.00 a.m.

As witness, I/we lay my/our hand(s) this _____ day of
_____ 2023.

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 _____ 2023

Notes:

Use and submission of proxy form

1. A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on his/her/their behalf and a Proxy need **not** be a Member of the Company.
2. A Proxy Form is attached herewith and if used, must be deposited at or mailed to the Office of The Company Secretary, Funguo Investments Limited , Uchumi House, 19th Floor, Aga Khan Walk, Nairobi, P.O. Box 45519 -00100, Nairobi or sent via email to gmagunga@kdc.go.ke so as to be received not later than Friday 24th November 2023. The proxy form should also be accompanied by the ID/Passport No, details for email and mobile number of the proxy to facilitate registration.
3. 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.
4. 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.

Holding of Annual General meeting through electronic means

5. The company shall hold its 30th Annual General Meeting using electronic means. The shareholders will be able to register for, attend and follow the meeting in the manner detailed below.
6. Shareholders/proxies are requested to send by email details of their full names, current telephone contact, postal address number and email address to gmagunga@kdc.go.ke for purposes of verification of contact details by Friday 24th November 2023 at 3.00 p.m. (EAT).
7. Verified shareholders/proxies will receive an email with information on how to register and follow the Annual General Meeting proceedings.
8. Registration to attend the AGM will open on 27th November 2023 at 9.00 am (EAT) and will close on Thursday 30th November 2023 at 4.00p.m (EAT).

9. Shareholders wishing to obtain hard Copies of the Notice, Audited Report and Accounts for the period ending 30th June 2023 and the Minutes of the 29th Annual General Meeting held on Friday 25th November 2022, can collect the documents from The Company Office ,Located on Uchumi House, Aga Khan Walk,9th Floor, on Mondays to Fridays, between 9.00 a.m. - 4.00 pm.