

# PROXY FORM

TO: The AGM Administrator  
Custody & Registrar Services Ltd (C & R Group) I KM Place Tower B, 1st Floor,  
5<sup>th</sup> Ngong Avenue,  
P.O. Box 8484 – 00100,  
Nairobi.

## ORIENT UMBRELLA COLLECTIVE INVESTMENT SCHEME 5<sup>TH</sup> ANNUAL GENERAL MEETING PROXY FORM

I / WE. \_\_\_\_\_ of \_\_\_\_\_

P. O. Box. \_\_\_\_\_ being a unit holder of \_\_\_\_\_

ORIENT UMBRELLA COLLECTIVE INVESTMENT SCHEME (COMPRISING OF ORIENT KASHA MONEY MARKET FUND & ORIENT HIFADHI FIXED INCOME FUND)

Member number. \_\_\_\_\_ e.g. I201 .....

Hereby appoint. \_\_\_\_\_ of (address). \_\_\_\_\_

Proxy's Mobile No. \_\_\_\_\_ Proxy's Email Address. \_\_\_\_\_

or failing him / her. \_\_\_\_\_ of \_\_\_\_\_

(address) \_\_\_\_\_ Proxy's Mobile No. \_\_\_\_\_

Proxy's Email Address. \_\_\_\_\_

As my / our Proxy, to vote for me / us at the Annual General Meeting of the Unit Holders to be held on Monday, 27th May 2014 at 11.00am  
via electronic means or at any adjournment thereof.

Signed / Sealed this. \_\_\_\_\_ Day of \_\_\_\_\_ 2024 Seal \_\_\_\_\_

### BOARD OF DIRECTORS

T.K. Muya - Chairman | Dickson Gachuche Ngatia - Independent Non-Executive Director  
Jacqueline Oyuyo Githinji - Independent Non-Executive Director  
Dr. George Ruigu - Independent Non-Executive Director  
Kenya Orient Insurance Company Ltd - Director | Joyce G. Kiragu - General Manager

### Orient Asset Managers Limited.

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Approved and regulated by the Capital Markets Authority