



To: **The AGM Administrator
Custody & Registrar Services Ltd (C & R
Group)IKM Place Tower B, 1st Floor,
5th Ngong Avenue
P.O. Box 8484 –
00100
Nairobi**

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.

12019.....)

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 **Tuesday, 23rd May 2023**

at **11.00 am** via electronic means or at any adjournment thereof.

Signed/Sealed this Day Of.....2023

BOARD OF DIRECTORS

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

Orient Asset Managers Limited.

Capitol Hill Towers, 4th Floor, Cathedral Road Nairobi.
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Approved and regulated by the Capital Markets Authority