



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

**PROXY FORM**

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

P.O. Box \_\_\_\_\_ being a unit holder of **ORIENT UMBRELLA UNIT**

**TRUST FUND** Account number OAMCA \_\_\_\_\_ 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

**Friday, 25<sup>th</sup> June 2021 at 2.00 pm** via electronic means or at any adjournment thereof.

Signed/Sealed this ..... Day of .....2021

(Seal/Signature)

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**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 | **John Kamara** - General Manager

**Orient Asset Managers Limited.**

Capitol Hill Towers, 4<sup>th</sup> Floor, Cathedral Road Nairobi.

P.O. BOX 34530 - 00100, Nairobi (K).

Tel: (+254)20 259 5448/9, 726 559 822, 733 559 822

**Approved and regulated by the Capital Markets Authority**



**Notes:**

1. Every member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend on his/her behalf. A proxy need not be a unit holder. A proxy must be signed by the appointor or his attorney duly authorized in writing. If the appointer is a body corporate, the instrument appointing the proxy shall be given under its common seal or under the hand of an officer or duly authorized attorney of such a body corporate. A Proxy Form is available on the company's website [www.orientasset.co.ke](http://www.orientasset.co.ke). A completed form should be emailed to [proxy@candrgroup.co.ke](mailto:proxy@candrgroup.co.ke) or delivered to Custody & Registrars Services Ltd, at IKM Place, Tower B, 1<sup>st</sup> Floor, 5<sup>th</sup> Ngong Avenue, so as to be received not later than **23<sup>rd</sup> June 2021 at 11.00 am**. When nominating a proxy, the ID/Passport No, email and or mobile number details of the proxy must be submitted to facilitate registration. Any proxy registration that is rejected will be communicated to the unit holder concerned no later than **Thursday 24<sup>th</sup> June 2021** to allow time to address any issues.
2. For any proxy who wishes to view the live stream AGM, please register by logging in to <https://digital.candrgroup.co.ke> or if you want to listen to the AGM on mobile phone at no charge dial \*384\*041# and register your account as a proxy.

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