



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 **ALPHAFRICA UMBRELLA**

UNIT TRUST FUND Account number AAAMCA_____ 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, 22nd December 2020 at 11.00 am via electronic means or at any adjournment thereof.

Signed/Sealed this Day of2020

(Seal/Signature)

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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.alphafrica.com. A completed form should be emailed to proxy@candrgroup.co.ke or delivered to Custody & Registrars Services Ltd, at IKM Place, Tower B, 1st Floor, 5th Ngong Avenue, so as to be received not later than **18th December 2020 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 unitholder concerned no later than Friday 18th December 2020 to allow time to address any issues.
2. A member can also appoint a proxy during registration via USSD *384*041# by following the prompts.