



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**

**COLLECTIVE INVESTMENT SCHEME (COMPRISING OF ORIENT KASHA MONEY MARKET FUND &**

**ORIENT HIFADHI FIXED INCOME FUND) Member number \_\_\_\_\_ (e.g.**

2019.....)

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, 10<sup>th</sup> May 2022** at

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

Signed/Sealed this ..... Day of ..... 2022 *(Signature)*

**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

Page 1 of 1

**Orient Asset Managers Limited.**

Capitol Hill Towers, 4th Floor, Cathedral Road Nairobi.

PO BOX 34530 - 00100, Nairobi (K).

Tel: (+254) 726 559 822, (+254) 733 559 822

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