

PROXY FORM



**ORIENT ASSET
MANAGERS LIMITED**
INVESTING IN DREAMS

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.

ORIENT UMBRELLA COLLECTIVE INVESTMENT SCHEME 6TH 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. I2019

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 **6th Annual General Meeting** of the Unit Holders to be held on **Tuesday, 29th April 2025** at **11.00 am** via electronic means or at any adjournment thereof.

Signed / Sealed this. _____ Day of _____ 2025 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