



Britam Holdings Plc
ANNUAL GENERAL MEETING PROXY FORM

I/We _____

CDS Account No. _____ of P.O. BOX _____

being a member(s) of **Britam Holdings Plc**, hereby appoint _____

of (address): _____

and of Mobile Telephone number: _____ or,

failing him, the duly appointed Chairman of the meeting to be my/our proxy, to vote on my/our behalf at the Annual General Meeting of the Company to be held via electronic communication on Monday 29th June 2020 at 11.00 a.m., or at any adjournment thereof.

As witness to my/our hands this _____ day of _____ 2020

Signature(s) _____

ELECTRONIC COMMUNICATIONS CONSENT FORM

Please complete in BLOCK CAPITALS

Full name of Proxy:

.....

.....

Proxys' Mobile Number

Please tick **ONE** of the boxes below and return to Image Registrars at P.O. Box 9287 – 00100 Nairobi, 5th Floor, Absa Towers (formerly Barclays Plaza), Loita Street:

Approval of Registration

I/WE approve to register to participate in the virtual Annual General Meeting to be held on 29th June 2020.

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Consent for use of the Mobile Number provided

I/WE give my/our consent for the use of the mobile number provided for purposes of voting at the AGM.

☐

Signature:

Date:

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Notes:

1. If a member is unable to attend personally, this proxy form should be completed, duly signed and delivered to the offices of the Company's shares registrar, Image Registrars Limited, 5th floor Absa Towers (formerly Barclays Plaza), Loita Street, Nairobi, P.O Box 9287-00100 GPO Nairobi or be scanned and emailed to info@image.co.ke, to be received not later than 11.00 am Friday 26th June 2020 i.e. 48 hours before the meeting or any adjournment thereof.
2. Any person appointed as a proxy should submit his/her mobile telephone number to the Company no later than Friday 26th June at 11.00 am.
3. Any proxy registration that is rejected will be communicated to the shareholder concerned no later than 28th June 2020 to allow time to address any issues.
4. This proxy form must be signed by the appointor or his attorney duly authorized in writing.
5. In case of a member being a corporate body, the Proxy Form must be under given under its common seal or under the hand of an officer or duly authorized attorney of such corporate body.
6. As a shareholder you are entitled to appoint one or more proxies to exercise all or any of your shareholder rights to attend and to speak and vote on your behalf at the meeting. The appointment of the Chairman of the meeting as proxy has been included for convenience. A proxy need not to be a shareholder of the Company.
7. Completion and submission of the Proxy Form will not prevent you from attending the meeting and voting at the meeting in person, in which case any votes cast by your proxy will be excluded.