

Proxy Form

The Secretary
Bamburi Cement Limited
Corporate Offices
Kenya Re Tower, 6th Floor
Upper Hill, Ragati Lane
P O Box 10921, 00100
NAIROBI, KENYA

I/WE _____

of _____

a member of BAMBURI CEMENT LIMITED hereby appoint

of _____

or in his/her place THE CHAIRMAN OF THE MEETING as my/our proxy and/or representative to vote at his/her discretion for me/us and on my/our behalf at the Annual General Meeting to be held on Friday 7 June 2019 and at every adjournment thereof.

AS WITNESS my/our hand(s) this _____ day of _____ 2019

(Usual Signature)

Proxy forms must reach the registered office of the company by 2.00 pm Wednesday 5 June 2019.