

# PROXY FORM

The Company Secretary  
Bamburi Cement Public Limited Company  
Kitui Road, off Kampala Road  
Industrial Area  
P O Box 10921 – 00100,  
**NAIROBI, KENYA.**

I/WE \_\_\_\_\_  
\_\_\_\_\_

of (Address)  
\_\_\_\_\_  
\_\_\_\_\_

being a member of BAMBURI CEMENT PUBLIC LIMITED COMPANY hereby appoint  
\_\_\_\_\_

of \_\_\_\_\_  
\_\_\_\_\_  
*(include email address and mobile number)*

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 virtually / electronically on **Thursday, 15 June 2023** and at every adjournment thereof. I/WE give my/our consent for the use of the mobile number and email address provided for purposes of voting at the AGM.

AS WITNESS my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2023

\_\_\_\_\_  
*(Signature)*

\_\_\_\_\_  
*(Signature)*

## NOTES:

- A proxy need not be a shareholder of the Company. If the proxy appointed is not the Chairman of the AGM, the appointed proxy will need access to a mobile telephone or an internet enabled device.
- If the appointer is a corporation or other organisation, this proxy form must be signed under its common seal or under the hand of an officer(s) or duly authorized attorney of such corporation.
- By executing this proxy form, the appointed proxy gives his/her consent to be registered to participate in the AGM and also for the use of the mobile number or email provided for purposes of voting at the AGM.
- Completed proxy forms may be delivered physically, via post or email (to [proxy@candrgroup.co.ke](mailto:proxy@candrgroup.co.ke)) and must reach the registered office of the Company or the Company's Share Registrar, Custody & Registrars Services Limited, at IKM Place, Tower B, 1st Floor, 5th Ngong' Avenue, Nairobi by **Tuesday, 13 June 2023 at 3.00p.m.**