

PROXY FORM

The Secretary
Bamburi Cement Limited
Corporate Offices
Kenya Re Tower, 6th Floor
Upper Hill, Off Ragati Road
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 Thursday 2 June 2016 and at every adjournment thereof.

AS WITNESS my/our hand(s) this _____ day of _____ 2016

(Usual Signature)

Proxy forms must reach the registered office of the Company by 2.00 pm Monday 30 May 2016.
Staple here

Staple here

Proxy form:
for the year ended 31 December 2015

Fold here

Fold here

Affix stamp

The Secretary
Bamburi Cement Ltd.
Corporate Offices
6th floor, Kenya-Re Towers,
Upper Hill, off Ragati Road
P O Box 10921, 00100
NAIROBI, KENYA



 A member of
LafargeHolcim

 **Bamburi**
cement
Part of you. From the start

For more information about the Company, visit www.lafarge.co.ke