

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 P. O. BOX _____ ,

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 our proxy and/or representative to vote at his/her discretion for me/us and on our behalf at the Annual General Meeting to be held at the Nairobi Grinding Plant, Athi River on **Thursday, 12 June 2025 at 2.30pm** and at every adjournment thereof. I/WE give 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 _____ 2025

(Signature)

(Signature)



A MEMBER OF
AMSONS GROUP