

# PROXY FORM

The Secretary  
Bamburi Cement Limited  
Corporate Offices  
Kitui Road, off Kampala Road  
Industrial Area  
P O Box 10921, 00100  
**NAIROBI, KENYA**

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

\_\_\_\_\_

of \_\_\_\_\_

\_\_\_\_\_

a member of BAMBURI CEMENT LIMITED 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 on Thursday 10 June 2021 and at every adjournment thereof.

AS WITNESS my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
(Usual Signature)

## NOTES:

- A proxy need not be a shareholder of the Company.
- Proxy forms must reach the registered office of the Company or the Company's Share Registrar by 2.00 pm Tuesday, 8 June 2021.
- If the appointer is a corporation or other organisation, this proxy form must be under its common seal or under the hand of an officer(s) or duly authorized attorney of such corporation.

