

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 on Thursday 18 June 2020 and at every adjournment thereof.

AS WITNESS my/our hand(s) this _____ day of _____ 2020

(Usual Signature)

Proxy forms must reach the registered office of the company or the Company's Registrar by 2.00 pm Tuesday 16 June 2020.

