

**MAISHA BORA VENTURES PLC**

**PROXY FORM**

**To: The Company Secretary – Maisha Bora Ventures Plc**

I/we .....

Of.....

being a member/s of Maisha Bora Ventures Plc, hereby appoint:

.....

of .....

or failing him/her

.....

of .....

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 10.00 a.m. on Saturday 13<sup>th</sup> February, 2021, and at any adjournment thereof.

Signature(s) .....

**NOTES:**

1. Any member may by notice duly signed by him or her and delivered to the Company Secretary, Maisha Bora Ventures Plc, Compound 7, House 3, Diani Close, at the Junction of Diani Road/Ole Dume Road, Nairobi, or delivered from the Company's offices at Maisha Bora Sacco, Industrial Area, not less than 7 days before the date appointed for the Annual General Meeting, give notice of his intention to propose any other person for election to the Board, such notice is to be accompanied by a notice signed by the person proposed of his or her willingness to be elected. The proposed person need not be a member of the Company.
2. A member entitled to attend and vote at the meeting and who is unable to attend is entitled to appoint a proxy to attend and vote on his or her behalf. A form of proxy is attached to this Notice and may also be obtained from the Company's offices at Maisha Bora Sacco, Industrial Area or from the Company's website at: <https://maishaboraventures.co.ke/> A proxy need not be a member of the Company. To be valid, a form of proxy must be duly completed and signed by the member and must be lodged at the offices of the Company not later than Thursday 11<sup>th</sup> February, 2021 at 10.00 am. A copy of the national ID of the member should be attached to the duly signed proxy form when being submitted. Duly signed proxy forms and required ID copy may also be emailed to [cmusakali@dorion.co.ke](mailto:cmusakali@dorion.co.ke) or [info@image.co.ke](mailto:info@image.co.ke) in PDF format or delivered to Image Registrars Limited, 5th Floor Absa Towers (formerly Barclays Plaza), Loita Street, P.O. Box 9287 – 00100 GPO, Nairobi, so as to be received not later than Thursday 11<sup>th</sup> February 2021 at 10.00 am.
3. A copy of this notice, proxy form and the entire Annual Report and Accounts may be viewed at the Company's website at: <https://maishaboraventures.co.ke/>, or a printed copy may be obtained from the Company's offices upon request.
4. In view of the ongoing Coronavirus 2019 (COVID-19) pandemic and the related public health Regulations and directives passed by the Government of Kenya precluding *inter alia* public gatherings, it is

impracticable to hold a physical general meeting in the manner prescribed in the Articles of Association, and therefore pursuant to the Court Orders issued in Miscellaneous Application No. E680 of 2020 on Wednesday 29<sup>th</sup> April 2020, the Company shall hold the AGM using electronic means, and members and Proxies appointed to vote on behalf of the member will need access to a mobile phone to participate in voting on the various resolutions.

5. All shareholders who have provided their contact details shall receive a link to follow the virtual meeting on email and short message service. For assistance any shareholder who will not have received the link by 8th February 2021 should dial the following helpline number: 0709 170 000 from 9:00 a.m. to 5:00 p.m. from Monday to Friday.
6. Members wishing to raise any questions or clarifications regarding the AGM may do so by:
  - (a) sending their written questions by email to [info@image.co.ke](mailto:info@image.co.ke);
  - (b) Dialling the USSD code \* 483\*823# and selecting the Ask question option;
  - (c) to the extent possible, physically delivering their written questions with a return physical address or email address to: [info@maishaboraventures.co.ke](mailto:info@maishaboraventures.co.ke); or
  - (d) sending their written questions with a return physical address or email address by registered post to: [info@maishaboraventures.co.ke](mailto:info@maishaboraventures.co.ke);
7. Members must provide their full details (full names, ID/Passport Number/member Account Number) when submitting their questions and clarifications. All questions and clarification must reach the Company on or before Thursday, 11th February 2021 at 10.00 a.m. Following receipt of the questions and clarifications, the Directors of the Company shall provide written responses to the questions received to the return physical address or email address provided by the Member no later than 48 hours after the conclusion of the meeting. A full list of all questions received and the answers thereto will be published on the Company's website.
8. The AGM will be streamed live via a link which shall be provided to Members.
9. Members and proxies may follow the proceedings of the AGM using the live stream platform and may access the agenda. Duly registered Members and proxies may vote (when prompted by the Chairman) via the USSD prompts.
10. A poll shall be conducted for all the resolutions put forward in the notice.
11. Results of the poll shall be published on the Company's website within 24 hours following conclusion of the Annual General Meeting.