

PROXY FORM – 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 11.00 a.m. on Saturday 12th February, 2022, and at any adjournment thereof.

Signature(s)

.....

Important notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend in his stead. A proxy need not also be a member.
2. In case of a member being a corporation, this form must be completed either under its common seal, or under the hand of an offer or authorized attorney.
3. If you wish, you may appoint the Chairman of the meeting as your proxy.

A completed form of proxy should be emailed to cmusakali@dorion.co.ke