

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 the Company's offices at Maisha Bora Sacco, Industrial Area- Nairobi; on Saturday 25th February 2023 at 12:00 pm, and at any adjournment thereof.

Number of ordinary shares held

As witness my/our hand this day of 2023

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 authorised officer or authorized attorney.
3. If you wish, you may appoint the Chairman of the meeting as your proxy.
4. To be a valid, this proxy form must be duly completed by the member and must either be delivered at the offices of the company or delivered to the Company Secretary not later than Thursday, 23rd February 2023 at 12.00 pm. A copy of the national ID of the shareholder should be attached to the duly signed proxy form when being submitted. Duly signed proxy forms may also be emailed to cmusakali@dorion.co.ke in PDF format.