

# PROXY FORM



The Secretary  
Total Kenya Plc  
P.O. Box 30736 - 00100  
Nairobi.

I/WE .....

OF .....

Being a member of the above Company, hereby appoint:

.....

OF ..... ID no.....

Whom failing ..... ID no.....

OF .....

my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on **Wednesday, 26th June 2019** and at any adjournment thereof.

As witness my/our hand this .....day of .....2019

Signed ..... Signed .....

## Notes:

1. In accordance with Section 298 of the Companies Act, 2015, a Member entitled to attend and vote is entitled to appoint a proxy to attend, to speak and to vote on his/her behalf and a proxy need not be a member of the Company.
2. In the case of a member being a Limited Company, this form must be completed under its common seal or under the hand of an officer or attorney duly authorised in writing.
3. Proxy Forms must be received by the Company's Shares Registrar, Comprite Kenya Limited, Crescent Business Centre, 2nd Floor, Off Parklands Road, Nairobi, email:- shares@comp-rite.com not less than 48 hours before the time of holding the meeting or any adjournment thereof.