

TOTAL KENYA PLC

PROXY FORM

I/We

OF ID No.....

Being a member of the above Company, hereby appoint:

.....

OF ID no.....

My/our proxy, to vote for me/us and on my/our behalf at the Virtual Annual General Meeting of the Company to be held electronically on Friday, 26th June 2020 and at any adjournment thereof

As witness by my/our hand this day of.....2020

Signed Signed.....

I/We direct my/our proxy to vote on the following resolutions by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or withhold his or her vote at his or her discretion and I/We authorize my/our proxy to vote (or withhold his or her vote) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Resolution	For	Against	Withheld
Approval of the minutes of the Sixty Fifth Annual General Meeting held on 26 June 2019			
Adoption of the audited Financial Statements for the year ended 31 December 2019 together with the Chairman's Statement and the reports of the Directors and the Auditors			
Approval of the payment of a first and final dividend of Kshs 1.30/- per share in respect of the Financial Year ended 31 December 2019			
Approval of Directors' Remuneration Report as detailed in the Annual Report for the Financial Year ended 31 December 2019			
Re-election of Mr Stanislas Mittelman			
Election of Members of the Board Audit Committee:-			
a) Election of Mr Joseph Karago			
b) Election of Ms Margaret Shava			
c) Election of Ms Séverine Julien			
Re-appointment of Messrs Ernest & Young LLP as Auditors of the Company and authorization of the Board to fix the Auditors' Remuneration for the ensuing financial year			

ELECTRONIC COMMUNICATIONS PREFERENCE FORM (Please complete in Block Capitals)

Full Name of Member(s):

Address

CDSC No Mobile Number.....

I/We hereby give my/our consent for use of the mobile number provided for purposes of the AGM

Signature (s) (i)..... (ii).....

Note:

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. A duly completed proxy Form should be emailed to info@image.co.ke or hand delivered to Image Registrars Ltd, 5th Floor, Absa Towers (formerly Barclays Plaza), Loita Street, Nairobi so as to be received not less than 48 hours before the time of holding the meeting or any adjournment thereof.