

EQUITY INVESTMENT BANK UNIT TRUST FUNDS PROXY FORM
THE SIXTH ANNUAL GENERAL MEETING TO BE HELD VIA ELECTRONIC COMMUNICATION ON 15TH JUNE, 2021

TO: The Secretary,
Equity Investment Bank Unit Trust Funds,
Equity Investment Bank Limited,
Equity Centre, 9th Floor, Upper Hill,
P.O Box 74454-00200,
Nairobi, Kenya.

PROXY FORM

I/We, _____
Of (address) _____
and ID Number _____
or Member Number _____
Being a Unit Holder of Equity Investment Bank Balanced Fund
Hereby appoint _____
Of _____
Or failing him _____
Of _____
Email address: _____
Telephone Number: _____

ELECTRONIC REGISTRATION CONSENT FORM

Please complete in BLOCK CAPITALS

Full name of member(s): _____

Address: _____

Mobile Number:
Date: _____ Signature: _____

Please tick the boxes below and return to Image Registrars at P.O. Box 9287 – 00100 Nairobi, 5th Floor, Absa Towers (formerly Barclays Plaza), Loita Street: or through the email address provided under Note 1 below:

Consent to Registration

I/WE consent to registration and to participate in the virtual Annual General Meeting for Equity Investment Bank Unit Trust Funds to be held on **15th June, 2021**.

Consent for use of the Mobile Number provided

I/WE would give my/our consent for the use of the mobile number provided for purposes of electronic voting at the AGM.

As my/our Proxy to vote for me/us on my/our behalf at the Annual Unit Holders Meeting of the Equity Investment Bank Unit Trust Funds to be held via electronic communication on **Tuesday, 15th June 2021** at 10.00 am and at any adjournment thereof.

I/We direct my/our proxy to vote on the following resolutions as I/We have indicated 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.

Please clearly mark the box below to instruct your proxy how to vote.

RESOLUTIONS

1. ORDINARY BUSINESS

- a. To receive, consider and if deemed fit, adopt the Annual Report and Audited Financial Statements for the year ended **31st December, 2020** together with Auditors' reports thereon.

For:

Against:

Withheld:

- b. To notify Unit Holders of the change of External Auditors for Equity Investment Bank Unit Trust Funds.

As witness to my/our hands this _____ day of _____ 2021

Signature(s) _____

This form is to be used *in favour of/*against the resolution (*Strike out whichever is not desired).

NOTE

- This proxy form should be emailed to AWM@equityinvestmentbank.co.ke or delivered to the Equity Investment Bank Limited's Head Office situated at EQUITY CENTRE, 9TH FLOOR, Hospital Road, Upper Hill, P.O. Box 74454-00200, Nairobi, Kenya not later than 4.00 p.m. on, **Friday, 11th June 2021**, failing which it will be invalid.
- A proxy form must be in writing and in case of an individual shall be signed by the shareholder or by his attorney, and in the case of a Company, the proxy must be either under its common seal or under the hand of an officer or attorney duly authorized by the Company.
- Any proxy registration that is rejected shall be communicated to the Shareholder concerned no later than **Monday, 14th June 2021** at 10.00am to allow time to address any issues.