

ANNUAL GENERAL MEETING 23RD MAY 2017

PROXY FORM

I/We _____

CDS A/C No _____

of (address) _____

Being a member(s) of Equity Group Holdings Limited hereby, appoint _____

of (address) _____

or, failing him, the duly appointed Chairman of the meeting to be my/our proxy, to vote on my/ our behalf at the Annual General Meeting of the Company to be held on Tuesday the **23rd day of May 2017** at **10.00 a.m.** or at any adjournment.

As witness to my/our hands this _____ day of _____ 2017

Signature(s) _____

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

Unless otherwise instructed, the proxy will vote as he thinks fit.

Notes:

1. This proxy form is to be delivered to the Company Secretary at the Company's Head Office situated at EQUITY CENTRE, 9TH FLOOR, Hospital Road, Upper Hill, P.O. Box 75104-00200, Nairobi, Kenya not later than 12 noon on Saturday the 20th day of May, 2017, failing which it will be invalid.
2. 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 corporation, the proxy must be either under its common seal or signed by its attorney or by an officer of the corporation.

..... CUT ALONG DOTTED LINE

ADMISSION CARD

PLEASE ADMIT _____ to the Annual General Meeting of Equity Group Holdings Limited which will be held at Safari Park Hotel, Nairobi, Kenya on Tuesday 23rd May, 2017 at 10.00 a.m. This admission card must be produced by the shareholder or his proxy in order to obtain entrance to the Annual General Meeting. Company Secretary	Number of ordinary shares held Name of shareholder: Address of shareholder: CDS Account Number:
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