

## ANNUAL GENERAL MEETING 25TH MARCH 2015

### PROXY FORM

I/We \_\_\_\_\_

CDS A/C No \_\_\_\_\_

of (adDr.ess) \_\_\_\_\_

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 the 31st day of March 2015 at 10.00 a.m., or at any adjournment thereof.

As witness to my/our hands this \_\_\_\_\_ day of \_\_\_\_\_, 2015

Signature(s) \_\_\_\_\_

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

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

Notes:

This proxy form is to be delivered to the Company Secretary at the Company's Head Office situated at Equity Centre, 9th Floor, Upper Hill, P.O. Box 75104 - 00200, Nairobi, Kenya not later than 10.00 a.m. on the 23rd day of March 2015, failing which it will be invalid.

A proxy form must be in writing and in the 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.

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#### ADMISSION CARD

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| <p>PLEASE ADMIT _____</p> <p>_____ to the Annual General Meeting of Equity Group Holdings Limited which will be held at the Kenyatta International Conference Centre ("KICC"), Nairobi, Kenya on 31st day of March 2015 at 10.00 a.m.</p> <p>This admission card must be produced by the shareholder or his proxy in order to obtain entrance to the Annual General Meeting.</p> <p>Company Secretary</p> | <p><b>Number of ordinary shares held</b></p> <p>Name of Shareholder _____</p> <p>Address of Shareholder _____</p> <p>CDS Account Number: _____</p> |
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