

EQUITY INVESTMENT BANK BALANCED FUND PROXY FORM

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: _____

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 Funds to be held via electronic communication on **Friday, 28th August, 2020** 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 authorise 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

To receive, consider and if deemed fit, adopt the Annual Report and Audited Financial Statements for the year ended **31st December, 2019** together with Auditors' reports thereon.

For:
Against:
Withheld:

2. SPECIAL BUSINESS

To amend Article 41 of the Trust Deeds of the Equity Investment Bank Unit Trust Funds to allow virtual meetings for General Meetings including Annual General Meetings and Extraordinary General Meetings.

For:
Against:
Withheld:

As witness to my/our hands this _____ day of _____ 2020

Signature(s) _____

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

NOTE

1. 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 75104-00200, Nairobi, Kenya not later than 4:00 pm on, **Wednesday, 26th August, 2020** failing which it will be invalid.
2. A proxy form must be in writing. In the case of an individual, it 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 authorised by the Company.
3. Any proxy registration that is rejected shall be communicated to the Shareholder concerned no later than **Thursday, 27th August, 2020** at 10:00 am to allow time to address any issues.