

EQUITY INVESTMENT BANK UNIT TRUST FUNDS PROXY FORM

THE TENTH ANNUAL GENERAL MEETING TO BE HELD VIA ELECTRONIC COMMUNICATION ON 18TH JUNE 2025

TO: The Secretary,
Equity Investment Bank Unit Trust Funds,
Equity Investment Bank Limited,
Britam Towers, 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 Balance 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 Limited 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 to participate in the virtual Annual General Meeting or Equity Investment Bank Unit Trust Funds to be held on **18th June 2025**.

☐

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 **Wednesday, 18th June 2025 at 11:00 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

ORDINARY BUSINESS

1. To receive, consider and if deemed fit, adopt the Audited Financial Statements for the year ended **31st December 2024** together with Auditors' reports thereon.

For: ☐

Against: ☐

Withheld: ☐

As witness to my/our hands this _____ day of _____ 2025

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 Britam Towers, 9th Floor, Hospital Road, Upper Hill, P.O. Box 74454-00200, Nairobi, Kenya not later than **4:00 pm** on, **Monday, 16th June 2025**, 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 **Tuesday, 17th June 2025 at 10:00 am** to allow time to address any issues.