

**CAR & GENERAL (KENYA) plc**

**PROXY FORM**

I/We.....

of.....being

a Member(s) of CAR & GENERAL (KENYA) plc hereby appoint

.....

of.....

or failing him/her .....

of.....

or failing him/her the Chairman of the Meeting as my/our Proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held in virtually at the Company's Registered Office, New Cargen House, Lusaka/Dunga Road, Industrial Area, Nairobi via electronic means on Thursday, 24th March 2022 at 10.00 a.m., and at any adjournment thereof.

Dated this ..... day of .....2022

Signature .....

**NOTES:**

- 1 A member may appoint a proxy of his own choice. A proxy need not be a member of the Company.
- 2 Physical copies of the proxy form are available at the following address: Image Registrars Limited offices, 5th Floor Absa Towers (formerly Barclays Plaza), Loita Street.
- 3 A proxy must be signed by the appointer or his attorney duly authorized in writing. If the appointer is a body corporate, the instrument appointing the proxy shall under the hand of an officer or duly authorized attorney of such body corporate.
- 4 A completed form of proxy should be emailed to info@image.co.ke or delivered to Image Registrars Limited, 5th Floor Absa Towers (formerly Barclays Plaza), Loita Street, P.O. Box 9287 – 00100 GPO, Nairobi, so as to be received not later than Wednesday, 23rd March 2022 at 11:00 a.m. Any person appointed as a proxy should submit his/her mobile telephone number to the Company no later than Wednesday, 23rd March 2022 at 11.00 am. Any proxy registration that is rejected will be communicated to the shareholder concerned no later than 23rd March 2021 to allow time to address any issues.