

## 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

<p><b>PLEASE ADMIT</b></p> <p>_____ to the Annual General Meeting of Equity Group Holdings Limited which will be held at Safari Park Hotel, Nairobi, Kenya on Tuesday <b>23rd May, 2017</b> at <b>10.00 a.m.</b></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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