

THE FIFTEENTH ANNUAL GENERAL MEETING OF THE EQUITY GROUP HOLDINGS PLC TO BE HELD ON TUESDAY, 30TH APRIL, 2019 AT THE KENYATTA INTERNATIONAL CONVENTION CENTRE (KICC) NAIROBI, KENYA AT 10:00A.M.

PROXY FORM

I/We _____

CDS A/C No _____

Of (address) _____

Being a member(s) of Equity Group Holdings Plc 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, 30th April, 2019 at 10.00 a.m. or at any adjournment.

As witness to my/our hands this _____ day of _____ 2019

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 12.00 noon on Saturday, 27th April, 2019, 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.

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ADMISSION CARD

<p>PLEASE ADMIT _____</p> <p>_____ to the Annual General Meeting of Equity Group Holdings PLC which will be held at Kenyatta International Convention Centre (KICC), Nairobi, Kenya on Tuesday, 30th April, 2019 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>Number of ordinary shares held</p> <p>Name of shareholder</p> <p>Address of shareholder</p> <p>CDS Account Number</p>
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