

**HOME AFRIKA LIMITED**

**PROXY FORM**

I/We, \_\_\_\_\_ of P. O. Box  
\_\_\_\_\_ being a member/members of the above-named  
Company, hereby appoint \_\_\_\_\_ of  
P. O. Box \_\_\_\_\_ 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 at the  
Kenya Institute of Curriculum Development, Desai Road – off Muranga Road, Nairobi on  
**Thursday, 5<sup>th</sup> September 2019 at 10.00 am**, and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

Signature(s)/Seal: \_\_\_\_\_

**Notes**

1. A form of proxy must be completed and signed by the member or the member's attorney duly authorized in writing. In the case of a member being a limited liability company, this form must be completed under its common seal or under the hand of an attorney duly authorized in writing.
2. Proxies must be received by the Company Secretary /the Shares Registrar, Co-operative Bank of Kenya Limited, CIC Plaza Upper Hill 3<sup>rd</sup> Floor, Nairobi or on email shares@co-opbank.co.ke, not later than 48 hours before the time of holding the meeting or adjourned meeting.