

# PROXY FORM

The Ag. Group Company Secretary,  
NCBA Group PLC  
NCBA Centre  
Mara & Ragati Road,  
P. O. Box 44599 - 00100  
GPO Nairobi

I/We \_\_\_\_\_ of

P. O. Box \_\_\_\_\_ being a member / members of NCBA Group PLC

and entitled to \_\_\_\_\_ votes hereby appoint \_\_\_\_\_

\_\_\_\_\_ of P. O. Box \_\_\_\_\_

Mobile \_\_\_\_\_ Email: \_\_\_\_\_

or failing him \_\_\_\_\_

of P. O. Box \_\_\_\_\_ Mobile \_\_\_\_\_

Email: \_\_\_\_\_

as my / our Proxy to vote for me / us on my / our behalf at the Annual General meeting of the company to be held on **26th May 2026** and at any adjournment thereof.

As witness my / our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Signature(s) \_\_\_\_\_

Complete the form provided and attach a copy of your National ID and a copy of the National ID of the proxy appointed.

Return the form (plus copies of the National ID's) to the Company's Registrar, Custody & Registrars, 1st Floor, Tower B, IKM Place, 5th Ngong Avenue, P. O. Box 8484 – 00100, Nairobi or alternatively to the Registered Office of the Company so as to arrive not later than **12:00 noon** on **Friday 22nd May 2026**.

Duly signed proxy forms and ID copies may also be emailed to [proxy@candr.africa](mailto:proxy@candr.africa) in PDF format.

**Note: In case of a Corporation, the Proxy must be made under its Common Seal or the hand of an officer or attorney so authorised.**