

**ARM CEMENT PLC**

**PROXY FORM**

I/WE \_\_\_\_\_

of \_\_\_\_\_

Being a member/s of ARM Cement PLC, hereby appoint:

\_\_\_\_\_

of \_\_\_\_\_

or failing him/her \_\_\_\_\_

of \_\_\_\_\_

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 on **29<sup>th</sup> June 2018** at the **Laico Regency Hotel Nairobi at 10.00 am** and at any adjournment thereof.

Number of Shares held \_\_\_\_\_

Account number of member \_\_\_\_\_

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature \_\_\_\_\_

**Important notes**

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend in his stead. A proxy need not be a member of the Company.
2. In case of a member being a corporation, this form must be completed either under common seal, or under the hand of an officer or authorized attorney
3. To be valid, the proxy form must be completed either under its common seal or under the hand of an officer or duly authorized attorney
4. To be valid, the proxy form must be deposited at the registered office of the Company or the company Share Registrar, Co-operative Bank of Kenya Ltd, CIC Plaza Wing 2 Upper Hill not less than 48 hours before the time fixed for the meeting