



**PROXY FORM**

I/We, ..... of ....., being a shareholder/shareholders of the above-named Company, hereby appoint ..... of ....., or failing him ..... of ..... as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting (AGM) of the Company to be held on **Tuesday, 12<sup>th</sup> May 2026** and at any adjournment thereof.

As witness my/our hand this ..... day of..... 2026

**SIGNED**.....

**SIGNED**.....

This Form is to be used in for or against any resolutions here below. Please mark as appropriate. Unless otherwise instructed, the proxy shall vote as he thinks fit.

**ELECTRONIC COMMUNICATIONS CONSENT FORM**

Please complete in **BLOCK CAPITALS**

Full name of Proxy(ies): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Mobile Number

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Please tick ONE of the boxes below and return to Image Registrars Limited at P.O. Box 9287- 00100 Nairobi, 5<sup>th</sup> Floor, Absa Towers (formerly Barclays Plaza), Loita Street, Nairobi:

**Approval of Registration**

I/We approve to register to participate in the virtual AGM to be held on **Tuesday, 12<sup>th</sup> May 2026.**

**Consent for use of the Mobile Number provided**

I/We would give my/our consent for the use of the mobile number provided for purposes of voting at the virtual AGM.

**Notes:**

1. If a member is unable to attend personally, this Proxy Form should be completed and returned (together with a power of attorney or other authority (if any) under which it is assigned or a notarized certified copy of such power or authority) to Image Registrars Limited, Absa Towers, 5<sup>th</sup> Floor, Loita Street and address P.O. Box 9287-00100 Nairobi, or through their email address [kingdombankagm@image.co.ke](mailto:kingdombankagm@image.co.ke) to arrive not later than 11.00 a.m. on 8<sup>th</sup> May 2026.
2. In case of a member being a corporate body, the Proxy Form must be under its common seal or under the hand of an officer or duly authorized attorney of such corporate body.
3. As a shareholder you are entitled to appoint one or more proxies to exercise all or any of your shareholder rights to attend and to speak and vote on your behalf at the meeting. A proxy need not to be a shareholder of the Company.