

PROXY FORM

UNGA GROUP PLC

**93RD ANNUAL GENERAL MEETING
2020**

I/WE _____

Share Account _____

Of (Address) _____ Telephone Mobile No _____

being a member of the above Company, hereby appoint:

Of (Address) _____ Telephone Mobile No _____

Email Address _____

Whom failing _____

Of (Address) _____ Telephone Mobile No _____

Email Address _____

or failing him, the Chairman of the Meeting, as our/my proxy, to vote for us/me and on our/my behalf at the Ninty Third (93rd) Annual General Meeting of Unga Group Plc to be held on Thursday, 10 December 2020 at 10.00 a.m. and at any adjournment thereof.

I authorize my proxy to vote as follows on the resolutions for the meeting.

Agenda item	FOR	AGAINST	ABSTAIN

As witness our/my hand this _____ day of _____ 2020.

Signed _____

Note:

1. If you are unable to attend this meeting personally, this form should be completed and returned to the Company Secretary, Unga Group PLC, P O Box 30096, 00100 Nairobi, or to the Company Registrars, Custody and Registrars Services, IKM Place, Tower B, 1st Floor, 5th Ngong Avenue Nairobi, P. O. Box 8484-00100 Nairobi or email to proxy@candrgroup.co.ke to reach them no later than 48 hours before the time of the appointed meeting.
2. A person appointed to act as a proxy need not also be a member of the Company.
3. If the appointer is a corporation, this form must be under its common seal or under the hand of the officer or an attorney duly authorised in writing.