

TO: The Company Secretary  
NCBA Unit Trust Funds  
P.O. BOX 30437 - 00100  
NAIROBI.

**PROXY FORM**

I / We, \_\_\_\_\_

Of (Address) \_\_\_\_\_

Being a Unit Holder of NCBA Unit Trust Funds, Portfolio Code.....

Hereby appoint \_\_\_\_\_

Of (Proxy Address) \_\_\_\_\_

Of (Proxy Telephone number) \_\_\_\_\_

Of (Proxy Email Address) \_\_\_\_\_

Or failing him / her the duly appointed Chairman of the meeting to be my/our proxy to vote for me / us on my / our behalf at the Annual General Meeting of the NCBA Unit Trust holders to be held via electronic means on **Friday, 28<sup>th</sup> August 2020 at 10.00am** and at any adjournment thereof.

Signed / Sealed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

**NOTE:**

1. In case of a corporation, the Proxy must be given under its common seal.
2. The Proxy Form should be completed and returned to the Company Secretary not later than 48 hours before the time fixed for the meeting failing which it will be invalid.