

TO: The Company Secretary
NCBA Unit Trust Funds
P.O. BOX 44599 - 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 **Wednesday 28th May 2025 at 2.00pm** and at any adjournment thereof.

Signed / Sealed this _____ day of _____ 2025

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.