

To: The Registrar  
Custody & Registrar Services Limited  
IKM Place, Tower B  
1<sup>st</sup> Floor, 5<sup>th</sup> Ngong Avenue  
P. O. Box 8484 – 00100  
NAIROBI

**PROXYFORM**

**CROWN PAINTS KENYA PLC**

I/We .....

Share A/c No .....

of (address).....

being a member/members of Crown Paints Kenya Plc hereby appoint

.....

of (address).....

or failing him the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Sixty Sixth Annual General Meeting of the Company to be held on Tuesday, 27<sup>th</sup> June 2023 at 11.00am and at any adjournment thereof.

As witness I/We lay my/our hand (s) this \_\_\_\_ day of \_\_\_\_\_ 2023.

Signature \_\_\_\_\_

Signature \_\_\_\_\_