



To  
The Registrar  
Custody & Registrar Services Limited  
IKM Place, Tower B  
1st Floor, 5th 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

(email address).....and

(mobile number).....

or failing him the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Sixty Seventh Annual General Meeting of the Company to be held on Thursday, 27th June 2024 at 11.00 am and at any adjournment thereof.

As witness I/We lay my/our hand (s) this .....day of .....2024.

Signature .....

Signature.....