

To: The Registrar
Custody & Registrar Services Limited
Bruce House, 6th Floor
Standard Street
PO Box 8484
00100 - NAIROBI

PROXY FORM

CROWN PAINTS KENYA LIMITED

I/We

of

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

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of

.....

or failing him the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Sixtieth Annual General Meeting of the Company to be held on 20 June 2017 and at any adjournment thereof.

Signed/Sealed this day of2017

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Notes:

- 1 In the case of a corporation the proxy must be under the Common Seal or the hand of an officer or attorney duly authorised in that behalf.
- 2 To be valid, the proxy form should be completed and deposited with the Registrars not less than 48 hours before the time for holding the meeting or adjourned meeting.