

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

**PROXY FORM
CROWN PAINTS KENYA PLC**

I/We _____

of _____

being a member/member of Crown Paints Kenya PLC hereby appoint

of _____

or failing him the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Sixty First Annual General Meeting of the Company to be held on 21 June 2018 and at any adjournment thereof.

Signed/Sealed this _____ day of _____ 2018

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.