



To: The Registrar
Custody & Registrar Services Limited
IKM Place, Tower B
1st Floor, 5th Ngong Avenue
PO Box 8484 - 00100
NAIROBI

PROXY FORM

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 Fourth Annual General Meeting of the Company to be held on Wednesday, 11 August 2021 and at any adjournment thereof.

As witness I/We lay my/our hand (s) this ____day of _____
2021.

Signature _____

Signature _____

Please clearly mark the box below to instruct your proxy how to vote

RESOLUTION	FOR	AGAINST	ABSTAIN
1 To consider and, if approved, adopt the audited financial statements for the year ended 31 st December 2020 together with the Directors' and Auditors' Reports thereon.			
2 To receive, consider and if thought fit approve the Directors' Remuneration Report and the remuneration paid to the Directors' for the year ended 31st December 2020 and to authorise Directors to fix the remuneration of the Non-Executive Directors.			
3 To re-elect Directors: a) In accordance with Article 98 of the Company's Articles of Association, Ms. Alice Owuor having been appointed a Director during the year retires and being eligible, offers herself for re-election.			
b) In accordance with Article 98 of the Company's Articles of Association, Mr. Nicholas Kathiari having been appointed a Director during the year retires and being eligible, offers himself for re-election.			
c) Mr Stephen Oundo retires by rotation in accordance with Article 101 of the Company's Articles of Association and being eligible, offers himself for re-election.			
d) In accordance with the provisions of section 769 of the Companies Act 2015, the following Directors, being members of the Board Audit and Risk Committee be elected individually to continue serving as members of the Committee: i) Mr Nicholas Kathiari ii) Mr Stephen Oundo iii) Ms Alice Owuor			
4 To re-appoint Messrs Ernst & Young LLP as the auditors of the Company for the Financial Year ending 31st December 2021 in accordance with Section 719 (2) of the Companies Act, 2015 and to authorise the Directors to fix their remuneration for 2021.			