



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 Fifth Annual General Meeting of the Company to be held on Tuesday, 28 June 2022 at 11.00am and at any adjournment thereof.

As witness I/We lay my/our hand (s) this _____ day of _____ 2022.

Signature _____

Signature _____



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

RESOLUTION	FOR	AGAINST	ABSTAIN
<p>1 To adopt the audited financial statements for the year ended 31st December 2021 together with the Directors' and Auditors' Reports thereon.</p>			
<p>2 To approve the Directors' Remuneration Report and the remuneration paid to the Directors for the year ended 31st December 2021 and to authorise Directors to fix the remuneration of the Non-Executive Directors.</p>			
<p>3 To declare a final dividend of KShs 4/= per ordinary share for the financial year ended 31 December 2021 and to approve the closure of the Register of Members at 4.30 pm on 28th June 2022 for one day only.</p>			
<p>4 To re-elect Directors:</p> <p>a) Ms. Alice Owuor retires by rotation in accordance with Article 101 of the Company's Articles of Association and being eligible, offers herself for re-election.</p>			
<p>b) 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:</p> <p>i) Mr Nicholas Kathiari ii) Mr Steven Oundo iii) Ms Alice Owuor</p>			
<p>5 To re-appoint Messrs Ernst & Young LLP as the auditors of the Company for the Financial Year ending 31st December 2022 in accordance with Section 719 (2) of the Companies Act, 2015 and to authorise the Directors to fix their remuneration for the year 2022.</p>			