



**LIBERTY**

# **PROXY FORM**

To: The Company Secretary

Liberty Kenya Holdings Plc

P. O. Box 30390 - 00100

NAIROBI

I/we \_\_\_\_\_

of P. O. Box \_\_\_\_\_

being a member of LIBERTY KENYA HOLDINGS Plc (formerly Liberty Kenya Holdings Limited) hereby

appoint of \_\_\_\_\_

or failing him/her \_\_\_\_\_

of \_\_\_\_\_

as my/ our proxy to vote on my/ our behalf at the Annual General Meeting of the Company to be held on, 7 June 2019 and at any adjournment thereof.

Dated \_\_\_\_\_ this day of \_\_\_\_\_ 2019

# Notes

A series of horizontal dashed lines intended for writing notes.