

LIMURU TEA PLC

PROXY FORM

I/We _____

(please use block letters)

being a member/members of Limuru Tea Plc. hereby appoint

_____ *(please use block letters)*

failing whom the Chair of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the **Ninety Seventh Annual General Meeting** of the Company to be held on **10th June 2022 at 11:00am** and at any adjournment thereof.

I/We desire to vote on the resolutions set out in the notice of the meeting as shown below *(please tick the appropriate space)*.

		Resolution	For	Against
	ORDINARY BUSINESS			
1.	I adopt the balance sheet and the financial statements for the year ended 31 December 2021 and the Reports of the Directors and Auditors thereon.	2		
2.	Re-election of Directors			
	I re-appoint Sarah Mbwaya who retires by rotation in accordance with Article 100 of the Articles of Association of the Company and being eligible, offers herself for re-election.	4(a)		
	I re-appoint Philip Sigey who retires by rotation in accordance with Article 100 of the Articles of Association of the Company and being eligible, offers herself for re-election.	4(b)		
3.	In accordance with the provisions of Section 769 of the Companies Act, 2015, I appoint Directors: Sarah Mbwaya, Felgona Omollo and Samson Korir being members of the Board Audit Committee be elected to continue to serve as members of the said Committee.	5		
4.	I approve the Directors' remuneration report for the year ended 31 st December 2021.	6		
5.	I approve the appointment of KPMG as the Auditors of the Company authorize the Directors to fix the Auditors' remuneration for the ensuing financial year.	7		

As witness my/our hand this _____ day _____ 2022

Signature(s) _____

Notes

1. A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company. A form of proxy is enclosed.
2. In the case of a member being a limited liability company or corporate body, the form must be completed under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
3. Shareholders who will not be able to attend the meeting are requested to complete and return the proxy form, so as to reach the Company Secretary, Limuru Tea Plc., PO Box 9287 - 00100, Nairobi not later than 11.00 a.m. on Thursday, 9th June 2022.
4. In accordance with Article 133 of the Company's Articles of Association a copy of the Audited Financial Statements may be viewed on and obtained from the Company's website or from the Registered Office of the Company. An abridged set of the audited Balance Sheet, Income Statement, Statement of Changes in Equity and Cashflow Statements for the year ended 31st December 2021 have been published in two daily newspapers with nationwide circulation.