



LIBERTY

To:
The Company Secretary
Liberty Kenya Holdings Limited
P.O. Box 30390 - 00100
Nairobi

PROXY FORM

I / We
of P.O. Box
being a member of LIBERTY KENYA HOLDINGS LIMITED here appoint
of
of failing him of.....
as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company
to be held on **Tuesday 6th June 2017** and at any adjournment thereof.

Date this day of 2017

Signed

Name

NOTE: The Proxy form should be completed and returned to the Company Secretary not later than 48 hours before the meeting or any adjournment thereof.