

PROXY FORM

Mansa^x Shariah Special Fund Annual General Meeting
Dated 30th April 2026 at 10:00 am Via Electronic mode, Nairobi.

I/We _____ of ID Number _____

Customer Number _____

of (address) _____ Mobile Number _____

Being a Member of SIB Najah Mansa^x Shariah Special Fund and entitled to _____ vote hereby appoint:

Name(s) _____ ID Number _____

of (address) _____

or, failing him, the duly appointed Chairman of the meeting to be my/our Proxy, to vote on my/our behalf at the Annual General Meeting of the SIB Najah Mansa^x Shariah Special Fund to be held on 30th April 2026 at 2:00 p.m. via Webinar Online Electronic Communication, Nairobi or at any adjournment thereof.

As witness to my/our hands this day of _____ 2026.

Signature(s) _____

Notes

1. This Proxy is to be delivered to SIB Mansa^x Shariah Special Fund, 2nd Floor, JKUAT Building, Kenyatta Avenue and of P.O Box 13714-00800, Nairobi, Kenya or via email address agm@sib.co.ke from the date hereof until 10:00 am. on Tuesday, 28th April 2026 at 10:00 am, failing which it will be invalid.
2. A proxy form must be in writing and in the case of an individual shall be signed by the Investor or by his or her attorney. If the appointer is a body corporate, the instrument appointing the proxy shall be either under the common seal or under the hand of an officer or attorney so authorized.
3. A proxy form may also be emailed to info@image.co.ke or delivered to Image Registrars Limited, 5th Floor Absa Towers (formerly Barclays Plaza), Loita street, P.O Box 9287-00100 GPO, Nairobi, so as to be received not later than 10.00 am. on Tuesday, 28th April 2026 at 10:00 am.