

**PROXY FORM**

**Mansa<sup>x</sup> Special Fund Annual General Meeting**  
**Dated 30<sup>th</sup> 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 Mansa<sup>x</sup> 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 Mansa<sup>x</sup> Special Fund to be held on 30<sup>th</sup> April 2026 at 10:00 am 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<sup>x</sup> Special Fund, 16<sup>th</sup> Floor, JKUAT Building, Kenyatta Avenue and of P.O Box 13714-00800, Nairobi, Kenya or via email address [agm@sib.co.ke](mailto:agm@sib.co.ke) from the date hereof until 10:00 am. on Tuesday, 28<sup>th</sup> 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](mailto:info@image.co.ke) or delivered to Image Registrars Limited, 5<sup>th</sup> Floor Absa Towers (formerly Barclays Plaza), Loita street, P.O Box 9287-00100GPO, Nairobi, so as to be received not later than 10.00 am. on Tuesday, 28<sup>th</sup> April 2026 at 10:00 am.