

Form of Proxy

I/We, _____ of _____

Being (a) member(s) of Sameer Africa PLC, do hereby appoint _____

Or failing him/her, the duly appointed Chairman of the meeting to be my/ our proxy, to vote for me/ us at the Annual General Meeting of the company to be held at Sameer Industrial Park situated along Road C, off Enterprise Road, Nairobi on Monday 10th June, 2019 commencing at 9.00 am and any adjournment thereof.

As witness my/our hand(s) this _____ day _____ 2019

Signature _____

Unless otherwise indicated, the proxy will vote as he/she thinks fit.

Notes:

1. A member entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his/her behalf and such proxy need not be a member of the company.
2. To be valid, a form of proxy must be duly completed and signed by a member and must either be lodged at the offices of the company's share registrars, Custody and Registrars Services Limited, 6th Floor, Bruce House, Standard Street, Nairobi, to reach their offices not less than 48 hours before the meeting or be posted to the company secretary through P.O. Box 30429-00100, Nairobi to reach him not less than 48 hours before the time appointed for holding the meeting.
3. A copy of this notice, the proxy form, the Annual Report and Financial Statements may be viewed from the company's website at www.sameerafrica.com by 6th May 2019.

Fomu ya Uwakilishi

Mimi/Sisi _____ wa _____

nikiwa/tukiwa mwanachama/wanachama wa Sameer Africa PLC, namteua/tunamteua _____

au akikosa yeye, aliyeteuliwa kama Mwenyekiti wa mkutano kuwa mwakilishi wangu/wetu, kupiga kura kwa niaba yangu/yetu katika Mkutano Mkuu wa kila Mwaka wa kampuni utakaofanyika Sameer Industrial Park, kando ya barabara ya Road C, kutokea barabara ya Enterprise Road Nairobi, Jumatatu tarehe 10 Juni, mwaka 2019, kuanzia saa tatu asubuhi na kwenye uahirishwaji wake wowote.

Kama ushahidi wangu/wetu siku hii ya _____ Mwezi wa _____ 2019

Sahihi _____

Isipokuwa ikishauriwa vingine, mwakilishi atapiga kura anavyofikiria ni sawa.

Maelezo:

1. Mwanachama mwenye haki ya kuhudhuria na kupiga kura katika mkutano huu anaweza kumteua wakala kuhudhuria na kupiga kura kwa niaba yake na wakala huyo si lazima awe mwanachama wa Kampuni
2. Ili kuwa halali, fomu ya wakala lazima ijazwe kikamilifu na kutiwa sahihi na mwanachama na lazima ifikishwe katika ofisi za wasajili wa hisa za Kampuni Custody and Registrars Services Limited ghorofa ya 6 jumba la Bruce, barabara ya Standard, Nairobi, iwafikie katika muda usiopungua masaa 48 kabla ya mkutano au kutumwa kwa katibu wa Kampuni kwa njia ya posta kutumia anwani S.L.P 30429-00100, Nairobi, imfikie katika muda usiopungua masaa 48 kabla ya wakati uliowekwa wa kufanyika mkutano.
3. Nakala ya ilani hii, fomu ya uwakilishi, ripoti ya kila mwaka na taarifa za fedha zinapatikana katika tovuti ya kampuni www.sameerafrica.com kufikia tarehe 6 Mei 2019.

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Stamp
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To The Company Secretary
Sameer Africa PLC
P.O. Box 30429- 00100
Nairobi, Kenya



FOLD 3

Insert Flap Inside



FOLD 1