



The Company Secretary,
Liberty Kenya Holdings PLC,
Liberty House, Processional Way
P.O. Box 30390 - 00100, Nairobi, Kenya
libertylife@libertylife.co.ke
www.libertykenya.co.ke

Proxy Form

I/We _____ Share Account No _____ of (Address) _____

being a shareholder of Liberty Kenya Holdings PLC hereby appoint _____

or failing him/her _____ as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on **19th May 2023**.

Signed this _____ day of _____ 20 _____

Note: If you wish you may appoint the chairman of the meeting as your proxy

To be valid the proxy form must be returned to the registered office of the Company/to _____, not less than forty-eight (48) hours before the time fixed for the meeting.

Please clearly mark the box below to instruct your proxy how to vote

RESOLUTION	FOR	AGAINST	WITHHELD
To consider and if approved, adopt the Audited Financial Statements of the Company for the year ended December 31, 2022 together with the Directors' Report and the Auditors' Report			
To re-elect directors: i. Re-election of Mr. Jeff Hubbard			
i. Re-election of Philip Odera			
Audit Committee: In accordance with the provisions of Section 769(1) of the Companies Act, 2015, the following directors, being members of the Board Audit Committee be elected to continue to serve as members of the said Committee: Mr Peter Gethi, Rachel Mbai and Mr Rajesh Shah.			
To approve the Directors' Remuneration policy and the Directors Remuneration Report for the year ended 31st December 2022			
Auditors: To note that PricewaterhouseCoopers will continue in office as the external auditors of the Company in accordance with Sections 721(4) and 724(1) of the Companies Act 2015, and to authorize the directors to fix their remuneration			
Amendment of Articles of Association: To pass the following special resolution: THAT the Articles of Association of the Company be and are hereby amended and the form of the Articles of Association (a copy of which is available on the Company's website) be and is hereby adopted as the Articles of Association of the Company with effect from the conclusion of this meeting.			

Electronic Registration Consent Form

Full name of Proxy(s):

Address:

Mobile Number: _____

Date: _____

Sign: _____

Please tick ONE the box below

Consent to Registration

I/WE consent to register to participate in the virtual Annual General Meeting to be held on 19th May, 2023

Consent for use of the Mobile Number provided

I/WE would give my/our consent for the use of the mobile number provided for purposes of voting at the AGM.

Notes:

1. If a member is unable to attend personally, this proxy form should be completed and returned to reach the Company's share registrar, Image Registrars Limited, 5th Floor, Barclays Plaza, Loita Street, P.O. Box 9287, GPO 00100, Nairobi, or via email to libertyshares@image.co.ke to arrive not later than 11:00 a.m. on 17th May, 2023 i.e. 48 hours before the meeting or any adjournment thereof.
2. In case of a member being a corporate body, the Proxy Form must be under its common seal or under the hand of an officer or duly authorized attorney of such corporate body.
3. As a shareholder you are entitled to appoint one or more proxies to exercise all or any of your shareholder rights to attend and to speak and vote on your behalf at the meeting.. A proxy need not to be a shareholder of the Company.
4. Completion and submission of the form of proxy will not prevent you from attending the meeting and voting at the meeting in person, in which case any votes cast by your proxy will be excluded.
5. In the case of a company being a shareholder then this proxy form must be executed under its common seal or signed on its behalf by an officer of that company or an authorized attorney for that company.
6. A "vote withheld" option has been included on the form of proxy. The legal effect of choosing this option on any resolution is that you will be treated as not having voted on the relevant resolution. The number of votes in respect of which votes are withheld will, however, be counted and recorded, but disregarded in calculating the number of votes for or against each resolution.