

EAAGADS LIMITED

FORM OF PROXY

I/WE _____

Share A/c No _____

Of (Address) _____

Being a member (s) of Eaagads Limited, hereby appoint:

Or failing him/her, the duly appointed Chairman of the Meeting, to be my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, 22nd September 2023 and at any adjournment thereof.

As witness I/We lay my/our hand (s) this _____ day of _____ 2023.

Signature _____

Signature _____

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

RESOLUTION	FOR	AGAINST	ABSTAIN
1) To approve the Minutes of the 2022 Annual General Meeting held on Friday, 30 th September 2022.			
2) To receive, consider and adopt the Audited Financial Statements for the year ended 31 st March 2023 together with the Chairman's, Directors' and Auditors' reports thereon.			
3) To re-elect Mr. George Kapanadze who retires at this meeting in accordance with the provisions of Articles 86 and 87 of the Company's Articles of Association, and being eligible, offers himself for re-election.			
4) To re-elect Mr. Nicholas Kathiari who retires at this meeting in accordance with the provisions of Articles 86 and 87 of the Company's Articles of Association, and being eligible, offers himself for re-election.			
5) To elect the following Directors, being members of the Board Audit and Risk Committee to continue to serve as members of the said Committee, subject to the re-election of the Directors who are seeking re-election: -			

Mr. Nicholas Kathiari; Ms. Muthoni Runji-Pertet; Amb. Harry Kathurima and Mr. George Kapanadze.			
6) To re-appoint Messrs Ernst & Young as Auditors of the Company in accordance with the provisions of Section 721 (2) of the Companies Act, 2015 and to authorise the Board of Directors to fix their remuneration for the ensuing Financial Year.			

ELECTRONIC COMMUNICATIONS CONSENT FORM

Please complete in BLOCK CAPITALS

Full name of Proxy(s): _____

Address: _____

Mobile Number

Date: _____

Signature: _____

Please tick **ONE** of the boxes below and return to Image Registrars at P.O. Box 9287- 00100 Nairobi, 5th Floor, Absa Towers (formerly Barclays Plaza), Loita Street:

Approval of Registration

I/WE approve to register to participate in the virtual Annual General Meeting to be held on 22nd September, 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 offices of Image Registrars Limited located on 5th Floor, Absa Towers (formerly Barclays Plaza), Loita Street, P.O. Box 9287, GPO 00100, Nairobi, or via email to eaagadsAGM@image.co.ke to arrive not later than 11:00 a.m. on 21st September, 2023 i.e. 24 hours before the meeting or any adjournment thereof or, in the case of a poll taken subsequent to the date of the meeting, or any adjourned meeting, not less than 24 hours before the time appointed for the taking of the poll which is taken more than 24 hours after the day of the meeting or adjourned meeting.
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 of that company or a 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. The appointment of the Chairman of the meeting as proxy has been included for convenience. To appoint as a proxy any other person, delete the words "the Chairman of the Meeting or" and insert the full name of your proxy in the space provided. 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 which case any votes cast by your proxy will be excluded.
5. A vote "abstain" 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.