



Proxy Form

I/We: _____

Share A/c no _____

Of (address) _____

Being a member(s) of Safaricom Plc, 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, 30 August 2019 and at any adjournment thereof.

As witness, I/We lay my/our hand(s) this _____ day of _____ 2019

Signature _____

Signature _____

Signature _____

NOTES:

1. A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote in his stead and a proxy need not be a member of the Company.
2. In the case of a member being a Limited Company this form must be completed under its common seal or under the hand of an office or attorney duly authorized in writing.
3. Proxies must be in the hands of the secretary not later than 48 hours before the time of holding the meeting. All proxies should be sent by post to Image Registrars of P.O. Box 9287, 00100 Nairobi. Alternatively, duly signed proxies can be scanned and emailed to info@image.co.ke in PDF format.