

# FORM OF PROXY



I / We.....Of.....  
.....being a member/  
members of Sasini Limited, do hereby appoint .....  
.....Of.....

or failing him/her .....of

failing whom, the Chairman of the Meeting, as 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, 24th March  
2017 and at any adjournment thereof.

As witness my/our hand(s) this day of ..... 2017

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 officer or attorney duly authorised in writing.
3. The Proxy Form must be delivered to Image Registrars not later than Wednesday, 22nd March 2017 at 11.30 a.m.

Proxy Forms 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](mailto:info@image.co.ke) in PDF format.