

PROXY FORM

I/We.....of

being a Member/Members of the above Company, hereby appoint:.....

of..... ID No.....

My/our proxy, to vote for me/us and on my/our behalf at the Virtual Annual General Meeting of the Company to be held electronically on Thursday,15th June 2023 and at any adjournment thereof.

As witness by my/our hand thisday of 2023

Signed Signed

I/We direct my/our proxy to vote on the following resolutions by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or withhold his or her vote at his or her discretion and I/We authorize my/our proxy to vote (or withhold his or her vote) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

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

Resolution	For	Against	Withheld
Adoption of the minutes of the Sixty Eighth (68th) Annual General Meeting held on 30th June 2022.			
Adoption of the audited Financial Statements for the year ended 31st December 2022 together with the Chairman's Statement and the reports of the Directors and the Auditors.			
Approval of the payment of a first and final dividend of Kshs. 1.31- per share in respect of the Financial Year ended 31st December 2022.			
To approve the Directors' Remuneration Report as detailed in the Annual Report for the Financial Year ended 31st December 2022.			
Re-election of Mr Olagoke Aluko as a Director of the Company.			
Re-election of Mr Jean-Philippe Torres as a Director of the Company.			
Appointment of Board Audit Committee comprising the following Members:			
a) Mr Joseph Karago			
b) Mr Maurice Odhiambo K'Anjejo			
c) Mr Guillaume Navez			
Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and authorization of the Board to fix the Auditor's Remuneration for the ensuing Financial Year.			

ELECTRONIC COMMUNICATIONS PREFERENCE FORM (Please complete in Block Capitals)

Full Name of Member(s):

Address

CDSC No Mobile Number.....

I/We hereby give my/our consent for use of the mobile number provided for purposes of the AGM.

Signature (s) (i)..... (ii).....

Note:

- 1 In accordance with Section 298 of the Companies Act, 2015, a Member entitled to attend and vote is entitled to appoint a proxy to attend, to speak and to vote on his/her behalf 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 A duly completed proxy Form should be emailed to totalenergiesagm@image.co.ke or hand delivered to Image Registrars Ltd, 5th Floor, Absa Towers (formerly Barclays Plaza), Loita Street, Nairobi so as to be received not less than 48 hours before the time of holding the meeting i.e.,13th June 2023 at 10.00 a.m; or any adjournment thereof.