

PROXY FORM

The Company Secretary
Bamburi Cement Public Limited Company
Kitui Road, off Kampala Road
Industrial Area
P O Box 10921 – 00100,
NAIROBI, KENYA.

I/WE _____

of Shareholder AC Number

being a member of BAMBURI CEMENT PUBLIC LIMITED COMPANY hereby appoint

_____ of

(include email address and mobile number)

or in his/her place THE CHAIRMAN OF THE MEETING as my/our proxy and/or representative to vote at his/her discretion for me/us and on my/our behalf at the Annual General Meeting to be held virtually / electronically on **Thursday, 13 June 2024 at 2.30pm** and at every adjournment thereof. I/WE give my/our consent for the use of the mobile number and email address provided for purposes of voting at the AGM.

AS WITNESS my/our hand(s) this _____ day of _____ 2024

(Signature)

(Signature)

NOTES:

- A proxy need not be a shareholder of the Company. If the proxy appointed is not the Chairman of the AGM, the appointed proxy will need access to a mobile telephone or an internet enabled device.
- If the appointer is a corporation or other organization, this proxy form must be signed under its common seal or under the hand of an officer(s) or duly authorized attorney of such corporation.
- By executing this proxy form, the appointed proxy gives his/her consent to be registered to participate in the AGM and for the use of the mobile number or email provided for purposes of voting at the AGM.
- Completed proxy forms may be delivered physically, via post or email (proxy@candrgroup.co.ke) and must reach the registered office of the Company or the Company's Share Registrar, Custody & Registrars Services Limited, at IKM Place, Tower B, 1st Floor, 5th Ngong' Avenue, Nairobi by **Tuesday, 11 June 2024 at 3.00p.m.**

