

**LIMURU TEA PLC.**

**PROXY FORM**

I/We \_\_\_\_\_

(please use block letters)

being a member/members of Limuru Tea Plc. hereby appoint

\_\_\_\_\_

(please use block letters)

failing whom the Chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Ninety Fifth Annual General Meeting of the Company to be held at will be held via electronic communication on 8<sup>th</sup> December 2020 and at any adjournment thereof.

I/We desire to vote on the resolutions set out in the notice of the meeting as shown below (please tick the appropriate space).

		Resolution	For	Against
	<b>ORDINARY BUSINESS</b>			
1	I adopt the balance sheet and the financial statements for the year ended 31 December 2019 and the Reports of the Directors and Auditors thereon.	2		
2.	I ratify the declaration and payment of a dividend of KShs <b>0.7/</b> per ordinary share for the year ended 31 <sup>st</sup> December 2019, paid net of withholding tax on <b>26<sup>th</sup> June 2020.</b>	3		
3.	Re-election of Directors			
	I re- appoint Dorcus Muli who retires by rotation in accordance with Article 100 of the Articles of Association of the Company and being eligible, offers herself for re-election.	4(a)		
	I re- appoint Florence Mitei Kirui who retires by rotation in accordance with Article100 of the Articles of Association of the Company and being eligible, offers herself for re-election.	4(b)		
	I re-appoint Dr. Richard Korir who having attained the age of 70 years retires as a Director and being eligible offers himself for re-election	4(c)		
4.	In accordance with the provisions of Section 769 of the Companies Act, 2015, I appoint Directors: Dorcas Muli, Felgona Omollo, Samson Korir and Florence Mitei Kirui being members of the Board Audit Committee be elected to continue to serve as members of the said Committee.	5		
5.	I approve the Directors' remuneration for the year ended 31 <sup>st</sup> December 2019.	6		
6.	I approve the appointment of KPMG as the Auditors of the Company authorize the Directors to fix the Auditors' remuneration for the ensuing financial year.	7		
	<b>SPECIAL BUSINESS</b>			
1.	I ratify the convening and attendance of this Ninety Fifth Annual General Meeting of the Company by Electronic Means	1		
2.	I approve that the Articles of Association of the Company be amended by inserting the following new Article 58A that	2		

	provides for Attendance of a General Meeting by Electronic Means.			
--	---	--	--	--

As witness my/our hand this \_\_\_\_\_ day \_\_\_\_\_ 2020

Signature(s) \_\_\_\_\_

**NOTES**

- In accordance with Section 298(1) of the Companies Act, shareholders entitled to attend and vote at the AGM are entitled to appoint a proxy to vote on their behalf. A proxy need not be a member of the Company but if not the Chairman of the AGM, the appointed proxy will need access to a mobile telephone. A proxy form is attached to this Notice and is available on the Company's website via this link: <https://www.unilever-ewa.com/investor-relations/limuru-tea-financial-reports-and-accounts/aggm/2020/> . Physical copies of the proxy form are also available at the following address: Image Registrars Limited offices, 5th Floor Absa Towers (formerly Barclays Plaza), Loita Street. A proxy must be signed by the appointer or his attorney duly authorized in writing. If the appointer is a body corporate, the instrument appointing the proxy shall under the hand of an officer or duly authorized attorney of such body corporate. A completed form of proxy should be emailed to [info@image.co.ke](mailto:info@image.co.ke) or delivered to Image Registrars Limited, 5th Floor Absa Towers (formerly Barclays Plaza), Loita Street, P.O. Box 9287 – 00100 GPO, Nairobi, so as to be received not later than Thursday 3<sup>rd</sup> December 2020 at 10:00 a.m. Any person appointed as a proxy should submit his/her mobile telephone number to the Company no later than Thursday 3<sup>rd</sup> December 2020 at 10:00 a.m. Any proxy registration that is rejected will be communicated to the shareholder concerned no later than Friday 4<sup>th</sup> December, 2020 to allow time to address any issues.*
- The AGM will be streamed live via a link which shall be provided to all shareholders who will have registered to participate in the general meeting. Duly registered shareholders and proxies will receive a short message service (SMS/USSD) prompt on their registered mobile numbers, 24 hours prior to the AGM acting as a reminder of the AGM. A second SMS/USSD prompt shall be sent one hour ahead of the AGM, reminding duly registered shareholders and proxies that the AGM will begin in an hours' time and providing a link to the live stream.*
- Duly registered shareholders and proxies may follow the proceedings of the AGM using the live stream platform and may access the agenda. Duly registered shareholders and proxies may vote (when prompted by the chairman) via the USSD prompts.*
- A poll shall be conducted for all the resolutions put forward in the notice.*
- Results of the AGM shall be published on the Company's website within 24 hours following conclusion of the Annual General Meetings.*

To be posted to:

**The Company Secretary**  
**Limuru Tea Plc.**  
**P O Box 9287 - 00100**  
**Nairobi**