

I/WE \_\_\_\_\_

Share A/c No \_\_\_\_\_

of (Address) \_\_\_\_\_

being a member (s) of **Jubilee Holdings Limited**, 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 **Thursday 11th June 2026 at 11.00 a.m.** and at any adjournment thereof.

As witness I/We lay my/our hand (s) this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

Signature \_\_\_\_\_

Signature \_\_\_\_\_

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

RESOLUTIONS	FOR	AGAINST	ABSTAIN
<b>ORDINARY BUSINESS</b>			
<b>Annual Report and Financial Statements for the year ended 31st December 2025</b>			
1. To consider and, if thought fit, to adopt the audited consolidated financial statements for the year ended 31st December 2025 together with the reports of the Chairman, Directors and Auditor thereon.			
<b>Dividends</b>			
2. To ratify the payment of the interim dividend for the year 2025 of Kes 2.00 per share paid on 9th October 2025.			
3. To approve the payment of a final dividend for the year 2025 of Kes 13.00 per share to be paid on 24th July 2026 to Shareholders registered as at 11th June 2026.			
<b>Election of Directors</b>			
4. To elect Ms. Barbara Mulwana who was appointed by the Board in accordance with Article 90 of the Company's Articles of Association and who being eligible, offers herself for re-election.			
5. To re-elect Mr. Zul Abdul who retires by rotation in accordance with Articles 85 and 86 of the Company's Articles of Association and who being eligible offers himself for re-election.			
6. To re-elect Mr. Owen Koimburi, who offers himself for re-election having attained the age of 70 years.			
<b>Board Audit Committee</b>			
7. In accordance with the provision of Sec.769 of the Companies Act, 2015, the following Directors, being members of the Board Audit Committee, be confirmed to serve as members of the said Committee:  (i) Mr. Owen Koimburi (ii) Mr. John Metcalf (iii) Ms. Gladys Karuri (iv) Ms. Barbara Mulwana			

<b>Directors Remuneration</b>			
8. To approve the Directors' Remuneration Report and remuneration paid for the financial year ended 31st December 2025 and to authorize the Board to set the Directors' remuneration for the year 2026.			
Re-appointment of Independent Auditor			
9. To approve the re-appointment of KPMG Kenya as auditor of the Company in accordance with Section 721 of the Companies Act, 2015 and to authorise the Directors to fix their remuneration for the ensuing financial year.			

## ELECTRONIC COMMUNICATIONS CONSENT FORM

Please complete in **BLOCK CAPITALS**

Full name of Proxy(s): \_\_\_\_\_

Address:

Mobile Number: \_\_\_\_\_ Email Address: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Please tick **ONE** of the boxes below and return to Image Registrars at  
P.O. Box 9287 - 00100 Nairobi, 5th floor, Absa Towers (formerly Barclays Plaza), Loita Street:

### Approval of Registration

I/WE approve to register to participate in the virtual Annual General Meeting to be held on 11th June 2026.

### Consent for use of the Mobile Number provided

I/WE would give my/our consent for the use of the mobile number provided for purposes of voting at the AGM.

### NOTES:

Pursuant to the Companies Act, 2015 (as amended by The Business Laws (No.2) Act, 2021 and Article 49A of the Company's Article of Association, the AGM shall be conducted as a Virtual Meeting. The Annual Report and full financial statements are available on the Company's website and may be obtained from the Company Secretary at the registered office of the Company

#### 1. Registration for AGM

- Any shareholder wishing to follow the Virtual meeting should register for the AGM by dialing **\*483\*450#** for all mobile networks and following the various prompts regarding the registration process. Any shareholder outside Kenya can send their request to [jhlagm@image.co.ke](mailto:jhlagm@image.co.ke).
- In order to complete the registration process, Shareholders will need to have their ID/Passport Numbers which they used to purchase their shares and/or their CDSC Account Number at hand. For assistance, please dial the following helpline number: 0709170000 from 9.00 a.m. to 4.00 p.m. on any business day.
- Registration for the AGM opens on 20th May 2026 at 11:00 a.m. and will close on 9th June 2026 at 10:00 a.m.

#### 2. Material for the AGM

The following documents may be viewed on the Company's website at [www.jubileeinurance.com](http://www.jubileeinurance.com):

- AGM Notice and the proxy form.
- Company's Annual Report and full financial statements for the year 2025.

#### 3. Questions regarding the AGM and the financials

- Shareholders wishing to raise any questions or clarifications regarding the business of the AGM may do so by:
  - sending their written questions by email to [jhlagm@image.co.ke](mailto:jhlagm@image.co.ke); or
  - physically delivering their written questions with an email address to the registered office of the Company at Jubilee Insurance HQ, Kilimanjaro Avenue or Image Registrars offices at 5th Floor Absa Towers (formerly Barclays Plaza), Loita Street.
- Shareholders who will have registered to participate in the meeting shall be able to ask questions via sms by dialing the USSD code above and selecting the option "Ask Question" on the prompts.

- During the AGM, shareholders can send their questions by using the “Questions” tab on their livestream link.
- ii. Shareholders must provide their details (full names, ID or Passport Number/CDSC Account Number) when submitting their questions.
- iii. Responses to all questions received before the AGM and during the AGM will be published on the Company’s website after the AGM.

#### **4. Proxy form**

- i. In accordance with Sec. 298(1) of the Companies Act, 2015 Shareholders entitled to attend and vote at the AGM are entitled to appoint a proxy to vote on their behalf.
- ii. A proxy need not be a member of the Company but if not the Chairman of the AGM, the proxy will need access to a mobile telephone.
- iii. Physical copies of the proxy form are available at the Image Registrars Limited offices, at Jubilee Insurance Centre (CBD), Jubilee Insurance HQ (Upperhill) and on the Company’s website.
- iv. A proxy form must be signed by the appointor or his/her attorney duly authorized in writing, or, if the appointor is a Company, either under seal, or under the hand of an officer or attorney duly authorized by the Company. A completed proxy form should be emailed to [jhlagm@image.co.ke](mailto:jhlagm@image.co.ke) or delivered to Image Registrars Limited at the address given above, so as to be received not later than 11:00 a.m. on 9th June 2026.
- v. Any person appointed as a proxy should submit his/her mobile telephone number to the Company on the proxy form. Any proxy registration that is rejected will be communicated to the Shareholder concerned through the email address provided no later than end of day on 9th June 2026.

#### **5. Participation at AGM through Live Stream**

- i. The AGM will be streamed live via a link which shall be provided to all Shareholders who will have registered to participate in the AGM. 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 as a reminder of the AGM. A second SMS/USSD prompt shall be sent one hour ahead of the AGM.
- ii. Duly registered Shareholders and proxies may follow the proceedings of the AGM using the livestream platform and may vote when prompted by the Chairman via the USSD prompts.

- 6. Results of the AGM** voting shall be announced at the end of the meeting and shall be published on the Company’s website.