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# PROXY FORM

Jubilee Holdings Limited  
Incorporated in Kenya, Established 1937

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**Jubilee Holdings Limited**

Head Office:

Jubilee Insurance House, Wabera Street  
P. O. Box 30376 - 00100 GPO, Nairobi, Kenya  
Tel: 3281000  
jic@jubileekenya.com  
www.jubileeinsurance.com

I/We (in block letters) \_\_\_\_\_

of \_\_\_\_\_

being a member/s of Jubilee Holdings Limited, hereby appoint \_\_\_\_\_

\_\_\_\_\_

of \_\_\_\_\_

or failing him/her, \_\_\_\_\_

of \_\_\_\_\_

or failing him/her, the 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 31st May 2018 at the Nairobi Serena at 11.00 a.m. and at any adjournment thereof.

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature \_\_\_\_\_

**Important Notes:**

1. If you are unable to attend this meeting personally, this Proxy Form should be completed and mailed to The Company Secretary, Jubilee Holdings Limited, P. O. Box 30376 - 00100, or hand delivered to the Company Secretary at Jubilee Insurance House, 5th Floor, Wabera Street, Nairobi so as to reach not later than 48 hours the time appointed for holding the meeting.
2. A person appointed to act as a proxy need not be a member of the Company.
3. If the appointer is a Corporation, this Proxy Form must be executed under Seal or under the hand of an Officer or Attorney duly authorised in writing in that behalf.



STAMP

Fold 2

Fold 4

Fold 3

Fold 1

The Company Secretary  
Jubilee Holdings Limited  
5th Floor, Jubilee Insurance House, Wabera Street  
P. O. Box 30376 - 00100 GPO, Nairobi Kenya