

THE EAST AFRICAN PORTLAND CEMENT COMPANY LIMITED

**PROXY FORM**

I/WE .....

OF.....

Being a member of the above Company, hereby appoint:

.....

OF.....

Whom failing.....

OF.....

or failing him, the Chairman of the Meeting, my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held Friday, 27th January 2017 at 12 noon and at any adjournment thereof.

As witness my/our hand this.....day of.....2016

Signed.....

Signed.....

Note:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead 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 authorized in writing.
3. Proxies must be the hands of the Secretary not later than 48 hours before the time of holding the meeting.