



To: The Company Secretary

Cytonn Asset Managers Limited

6th Floor, The Chancery

Off Valley Road

P.O. Box 20695-00200

Nairobi, Kenya

Email: clientservices@cytonn.com

UNIT HOLDER'S PROXY FORM

I/We: _____

A/C no. _____

of [address] _____

Being a unit holder of **(Name of Fund)** _____ hereby and after having obtained my proxy's consent, appoint _____ **(Full name)** of mobile telephone number _____ and ID no _____ 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 aforementioned Cytonn Collective Investments Scheme, to be held on Friday 24th June 2022 and at any adjournment thereof.

As witness I/We lay my/our hands this _____ day of _____ 2022

Signature (s): _____

NOTES:

1. This proxy form is to be delivered to the Fund Manager's office or delivered via email on clientservices@cytonn.com not later two (2) business days before the date of the Annual General Meeting i. e, not later than 22nd June 2022.
2. In the case of a Corporation, the proxy must be signed under the hand of an authorized officer prior notified to the Fund Manager or Attorney duly authorized.