



To: The Company Secretary

Cytonn Asset Managers Limited
Cytonn Square, Kilimani, Argwings Kodhek 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 26th May 2023 and at any adjournment thereof.

As witness I/We lay my/our hands this _____ day of _____ 2023

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 24th May 2023.
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.