



To: The Company Secretary

Cytonn Asset Managers Limited  
7<sup>th</sup> Floor, The Chancery  
Off Valley Road  
P.O. Box 20695-00200  
Nairobi, Kenya

Email: [clientservices@cytonn.com](mailto: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 \_\_\_\_\_ 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 Thursday 24<sup>th</sup> September 2020 and at any adjournment thereof.

**As witness I/We lay my/our hands this \_\_\_\_\_ day of \_\_\_\_\_ 2020**

**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](mailto:clientservices@cytonn.com) not later two (2) business days before the date of the Annual General Meeting i.e, not later than 22<sup>nd</sup> September 2020.
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.