

# PROXY FORM

**A shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend, speak and vote on his/her stead. A proxy need not be a member of the Company.**

I/We.....  
(Name in block letters)  
of .....  
(address in block letters),

being a shareholder(s) and holder(s) of \_\_\_\_\_ ordinary shares and entitled to vote hereby appoint,

1. ....  
or failing him/her
2. ....  
or failing him/her
3. The Chairman of the Annual General Meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held via electronic communication 5 July 2024 starting at 11:00 am and at any adjournment thereof as follows:

|        |  | VOTES |          |           |
|--------|--|-------|----------|-----------|
|        |  | For*  | Against* | Withheld* |
| AGENDA |  |       |          |           |
| 1.     | To receive, consider and if deemed fit, pass an ordinary resolution to adopt the Company's audited financial statements for the year ended 31 March 2024, including the reports of the Directors and External Auditor.                       |       |          |           |
| 2.     | To receive, consider and if deemed fit, pass an ordinary resolution to adopt the recommendation of the Directors on the declaration of a final dividend of UGX 5.7 per share, less withholding tax for the year ended 31 March 2024.         |       |          |           |
| 3.     | To consider and if deemed fit, pass an ordinary resolution to confirm the appointment and re-election of Directors in accordance with the provisions of the Company's Articles of Association.   |       |          |           |
| a.     | To confirm the re-election of Stevens Mwanje as Non-Executive Director.  |       |          |           |
| b.     | To confirm the re-election of Dr. Peter Mugenyi as an Independent Non – Executive Director.  |       |          |           |
| 4.     | To consider and if deemed fit, pass an ordinary resolution to approve the re-appointment of Grant Thornton as External Auditor of the Company for the 2024/25 financial year and authorise the Board of Directors to set their remuneration. |       |          |           |
| 5.     | To consider and if deemed fit, pass an ordinary resolution to receive and approve fees payable to Non-Executive Directors for the 2024/25 financial year.  |       |          |           |

\* Please indicate a cross or tick for each resolution above, representing how you wish your votes to be cast. The 'abstain' option above is provided to enable you to withhold your vote on any resolution. However, it should be noted that a vote abstained is not a vote and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

\* If no options are marked, the proxy can vote as deemed fit.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024      Signature: \_\_\_\_\_

Name: \_\_\_\_\_      Address: \_\_\_\_\_