

**THE THIRD ANNUAL GENERAL MEETING OF EQUITY INVESTMENT BANK UNIT TRUST  
TO BE HELD ON FRIDAY, 18TH MAY, 2018 AT EQUITY CENTRE,  
9TH FLOOR UPPER HILL, NAIROBI, AT 9AM**

**PROXY FORM**

TO: The Secretary,  
Equity Investment Bank Balanced Fund,  
Equity Centre, UpperHill,  
P.O. Box 75104 - 00200,  
Nairobi, Kenya.

I/We,

Of (address) \_\_\_\_\_

Being a unit holder of Equity Investment Bank Balanced Fund

Hereby appoint \_\_\_\_\_

Of

Or failing him \_\_\_\_\_

Of

As my/our proxy to vote for me/us on my/our behalf at the Annual Unit Holders Meeting of the Equity Investment Bank Balanced Fund to be held on **Friday 18<sup>th</sup> May, 2018 at 9:00 a.m.** and at any adjournment thereof.

Signed/Sealed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

**NOTE**

1. In case of a corporation, the proxy must be under its common seal
2. The proxy form should be completed and returned not later than **9:00 a.m.** on **Wednesday, 16<sup>th</sup> May 2018**, before the meeting or any adjournment thereof.