

**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 Money Market Fund,
Equity Centre, UpperHill,
P.O. Box 75104 - 00200,
Nairobi, Kenya.

I/We,

Of (address) _____

Being a unit holder of Equity Investment Bank Money Market 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 Money Market Fund to be held on **Friday 18th 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, 16th May 2018**, before the meeting or any adjournment thereof.