

The Company Secretary
Agricultural and Industrial Holdings Plc
P.O. Box 6399-00300
NAIROBI

FORM OF PROXY

I, We,of P. O. Box

Being Member/Members of Agricultural and Industrial Holdings Plc hereby appoint:

.....of Tel No.....
Email Address.....

or failing him..... of Tel No
Email Address.....

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting
of the Company to be held Virtually on 24th November 2023 and at any adjournment thereof.

(*Strike out as appropriate)

Signature(s)/Seal

Signed this..... day of 2023

NOTE:

1. The address should be that shown in the register of members.
2. In the case of a corporation, the proxy form must be executed either under its common seal or signed on its behalf by an attorney or officer of the corporation duly authorized.
3. A person appointed to act as a proxy need not be a member of the Company.
4. The proxy form should be completed and returned to the registered office of the Company, Clayworks, Kasarani, off Thika Superhighway, P.O Box 50124 - 00200, Nairobi or posted or emailed to proxy@candrgroup.coke, so as to reach the Secretary not later than 48 hours before the time fixed for the meeting or any adjournment thereof.