

**The Company Secretary,
CPS Governance Centre Public Limited Company,
3rd Floor, Real Towers Annexe,
Hospital Road,
Upper Hill
P. O. Box 42502-00100,
Nairobi**

PROXY FORM

I/ (We)..... of P.O. Box

being a member(s) of **CPS GOVERNANCE CENTRE PUBLIC LIMITED COMPANY,**

hereby appoint of P.O. Box,

or failing him, theas our (my) proxy to vote for (me)

us on (my) our behalf at the Annual General Meeting of the Company to be held on

Friday, 22nd July 2022 and at any adjournment thereof:

Signed.....this.....day of 2022.

NOTE:

1. In the case of a Corporation the proxy must be under the Common Seal and signed by two directors or by one director and the Company Secretary of the appointing Company.
2. The proxy form should be completed and sent through email to info@ics.ke, not later than 48 hours before the meeting or any adjournment thereof.