

CAR & GENERAL (KENYA) plc

PROXY FORM

I/We.....

of.....being

a Member(s) of CAR & GENERAL (KENYA) plc hereby appoint

.....

of.....

or failing him/her

of.....

or failing him/her the Chairman of the 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 virtually at the Company's Registered Office, New Cargen House, Lusaka/Dunga Road, Industrial Area, Nairobi via electronic means on Tuesday, 25th June 2024 at 10.00 a.m., and/or at any adjournment thereof.

Dated this day of2024

Signature

NOTES:

- 1 A member may appoint a proxy of his own choice. A proxy need not be a member of the Company.
- 2 Physical copies of the proxy form are available at the following address: Image Registrars Limited offices, 5th Floor Absa Towers (formerly Barclays Plaza), Loita Street.
- 3 A proxy must be signed by the appointer, or his attorney duly authorized in writing. If the appointer is a body corporate, the instrument appointing the proxy shall under the hand of an officer or duly authorized attorney of such body corporate.
- 4 A completed form of proxy should be emailed to info@image.co.ke or delivered to Image Registrars Limited, 5th Floor Absa Towers (formerly Barclays Plaza), Loita Street, P.O. Box 9287 – 00100 GPO, Nairobi, so as to be received not later than Monday, 24th June 2024 at 10:00 a.m. Any person appointed as a proxy should submit his/her mobile telephone number to the Company no later than Monday, 24th June 2024 at 10:00 a.m. Any proxy registration that is rejected will be communicated to the shareholder concerned no later than Friday, 21st June 2024 to allow time to address any issues.