

SHAREHOLDERS INFORMATION



PROXY FORM

The Company Secretary
The Standard Group PLC
P.O. Box 30080-00100
NAIROBI, KENYA

I/We.....

Holder of ID/Passport No.

and of P.O Box.....

Shares/CDS Account number..... Mobile number.....

Being a Member(s) of The Standard Group PLC, hereby appoint;

Name.....

ID/Passport No.

Mobile number.....

or failing him/her, the Chairman of the Meeting to be my/our proxy, to vote for me/us and on my/our behalf at the 101th Annual General Meeting of the Company to be held on Friday May 24, 2019 at 11.00 a.m. or at any adjournment thereof.

Signed this.....day of2019

Signature(s).....

Note:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead and a proxy need not be a member of the Company.
2. In the case of a member being a corporate body, the Proxy Form must be completed under its common seal or under the hand of an officer or duly authorized attorney of such corporate body in writing.
3. Proxies must be delivered to the Company Secretary or the Company's Share Registrar, Image Registrars Ltd, 5th Floor, Barclays Plaza, Loita Street, P.O. Box 9287-00100 G.P.O Nairobi. Alternatively, duly signed proxies can be scanned and emailed to info@image.co.ke in PDF format, not later than 11.00 a.m. on Wednesday May 22, 2019 i.e. 48 hours before the time appointed for holding the meeting.