

## PROXY FORM

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

I/We.....

Holder of ID/Passport No. ....

and of PO Box.....

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

Being a Member(s) of The Standard Group Ltd, 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 99th Annual General Meeting of the Company to be held on Friday June 23, 2017 at 11.00 a.m. or at any adjournment thereof.

Signed this ..... day of .....2017

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](mailto:info@image.co.ke) in PDF format, not later than 11.00 a.m. on Wednesday June 21, 2017 i.e. 48 hours before the time appointed for holding the meeting.