

**KASIGAU RANCHING (DIRECTED AGRICULTURAL) PUBLIC  
LIMITED COMPANY .**

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**ANNUAL GENERAL MEETING**

**APPOINTMENT OF PROXY**

Proxies must be received by the Secretary at least 48 hours before the Annual General Meeting.

I .....being a paid up member of **KASIGAU RANCHING (DIRECTED AGRICULTURAL) PUBLIC LIMITED COMPANY** and being unable to attend the Annual General meeting in person, hereby appoint ..... or failing him/her ..... to vote on my behalf at the Annual General Meeting to be held on 10<sup>th</sup> May, 2024 and at any adjournment thereof.

**SIGNED:** .....

**DATE:** .....

**NOTE:** All persons appointed as proxies may not be currently members. The proxies must be on the original form or may be an attachment to an email.

**FOR OFFICIAL USE ONLY**

Attendance slip

Annual General Meeting

**Details of the proxy**

Name .....

Signature (Proxy) ..... Date .....