**FORM OF PROXY**

I (name) ……………………………………. of (address) ………………………………………… being a shareholder of the above-named company hereby appoint (name) ………………………... of (address) ……………………………………….. or failing him (name) ……………………….. of (address) ……………………………………….. as my proxy to vote for me on my behalf at the Annual General Meeting of the company to be held on the ………. (Year) ………… (Month) …………… (Day) and any adjournment thereof.

I hold ……………………… shares of Nu.10 each in the company.

Signed this …………. Year ……………… Month …………….. Day.

Signature of Shareholder

Citizenship Identity Card No.: ……………………………………………..