

**OLYMPIA CAPITAL HOLDINGS PLC**

**PROXY FORM FOR THE ANNUAL GENERAL MEETING**

**1<sup>ST</sup> AUGUST 2025**

I/We.....

Of P.O. Box.....

Share Account No .....

being a shareholder of **OLYMPIA CAPITAL HOLDINGS PLC** hereby appoint

Please tick one only

1. Mr/ Mrs/ Ms ..... ( )

of P O Box .....

Proxy Mobile No.....

Proxy Email address:.....

**OR**

2. The Chairman of the Meeting ( )

as my/our proxy to attend and on a poll vote for me/us on my /our behalf at the **Annual General Meeting** of the Company to be held virtually on Friday, 1<sup>st</sup> August 2025 at 11.00 a.m. and at any adjournment thereof.

Signature .....

Signature .....

Signed/ Sealed .....day of..... 2025

NOTES:

1. In the case of a member being a corporation, the proxy must be under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
2. To be valid this proxy form must be completed and delivered to the Company Secretary, Dennis Aroka C/o ESR Kenya LLP, Kalamu House, Grevillea Grove, Westlands, P O Box 47323 00100 Nairobi or [esrnb@ke.esr-ka.com](mailto:esrnb@ke.esr-ka.com) or to the Company Registrars, Custody and Registrars Services, IKM Place, Tower B, 1st Floor, 5th Ngong Avenue Nairobi, P. O. Box 8484-00100 Nairobi or email to [proxy@candrgroup.co.ke](mailto:proxy@candrgroup.co.ke) not later than 11.00 am on 29<sup>th</sup> July 2025.
3. A proxy need not be a member of the Company.