



**FORM OF PROXY**  
**CIC Asset Management Limited**  
**CIC Unit Trust Holders Annual General Meeting Dated 28<sup>th</sup> June 2024 at 10:00 a.m.**  
**Via Webinar Online, Nairobi.**

I/We \_\_\_\_\_ ID Number \_\_\_\_\_

Member/Unit Trust Account Number \_\_\_\_\_

of (address) \_\_\_\_\_ Mobile Number \_\_\_\_\_

Being a Unit Trust Holder (CIC Balanced Fund, CIC Equity Fund, CIC Fixed Income Fund and CIC Money Market Fund, CIC Dollar Fund) and entitled to \_\_\_\_\_ vote hereby appoint

Name(s) \_\_\_\_\_ ID Number \_\_\_\_\_

of (address) \_\_\_\_\_

or, failing him, the duly appointed Chairman of the meeting to be my/our Proxy, to vote on my/our behalf at the Annual General Meeting of the CIC Unit Trust Scheme to be held on 28<sup>th</sup> June 2024 at 10:00 a.m. via **Webinar Online Electronic Communication**, Nairobi or at any adjournment thereof.

As witness to my/our hands this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature(s) \_\_\_\_\_

**Notes**

1. This Proxy is to be delivered to CIC Asset Management Limited, CIC Plaza II, Mara Road, and of P.O Box 59485-00200 Nairobi email address [cic.asset@cic.co.ke](mailto:cic.asset@cic.co.ke) from the date hereof until 10:00 a.m. on Wednesday, 26<sup>th</sup> June 2024, failing which it will be invalid.
2. A proxy form must be in writing and in the case of an individual shall be signed by the Unit Holder or by his or her attorney. If the appointer is a body corporate, the instrument appointing the proxy shall be either under the common seal or under the hand of an officer or attorney so authorized.
3. A proxy form may also be emailed to [info@image.co.ke](mailto:info@image.co.ke) or delivered to Image Registrars Limited, 5<sup>th</sup> Floor Absa Towers (formerly Barclays Plaza), Loita street, P.O Box 9287-00100GPO, Nairobi, so as to be received not later than 10.00 a.m. on Wednesday, 26<sup>th</sup> June 2024.