



FORM OF PROXY
CIC Asset Management Limited
CIC Unit Trust Holders Annual General Meeting Dated 20th June 2025 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 20th June 2025 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 _____ 2025

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 from the date hereof until 10:00 a.m. on Wednesday 18th June 2025, 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 cicunittrust@image.co.ke or delivered to Image Registrars Limited, 5th Floor Absa Towers (formerly Barclays Plaza), Loita street, P.O Box 9287-00100 GPO, Nairobi, so as to be received not later than 10.00 a.m. on Wednesday, 18th June 2025.