



To: The Registrar
Custody & Registrar Services Limited
IKM Place, Tower B
1st Floor, 5th Ngong Avenue
P. O. Box 8484 – 00100
NAIROBI

PROXY FORM

CROWN PAINTS KENYA PLC

I/We _____

Share A/c No

of (address) _____

Being member/members of Crown Paints Kenya Plc hereby appoint

_____ of _____

(email address) _____ and

(mobile number) _____

or failing him the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the 69th Annual General Meeting of the Company to be held on Friday, 26th June 2026 at 11.00 am and at any adjournment thereof.

As witness I/We lay my/our hand (s) this _____ day of _____ 2026

Signature _____

Signature _____