



PROXY FORM

Share Member No.....
The Company Secretary
Mumias Sugar Company Limited (MSC)
Private Bag
Mumias

PROXY

I/We of

Being a *Member/Member of the named Company, hereby appoint:

..... of

Or failing him of

As*my/our proxy to vote for*me/us on*my/our behalf at the Annual General Meeting (AGM) of the Company to be held on Friday 22nd December, 2017 and at any adjournment thereof.

*Strike out as appropriate

Signature (s)

Signed this day of
2017

Notes

1. The address should be that shown in the register of members.
2. In the case of a member being a corporation, this form of proxy must be executed either under its common seal or signed on its behalf by an attorney or officer of the corporation duly authorized.
3. A person appointed to act as a proxy need not be a member of the Company.
4. In case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated.

Cut here

Shareholders admission letter for MSC AGM on Friday 22nd December, 2017

Please fill this letter and note that this admission must be produced at the Annual General Meeting by you or your proxy in order to record attendance. Kindly note that only the registered shareholder or their proxy notified to the Company not later than 48 hours before the meeting will be admitted to the meeting.

Name

Signature

Share account number

Annual General Meeting (AGM) of Mumias Sugar Company (MSC) to be held in Mumias Sugar Company on Friday 22nd December, 2017 at Booker Academy Multipurpose Hall at 10.00am.