

**BATA SHOE KENYA PLC**

**PROXY FORM**

I/We \_\_\_\_\_

OF \_\_\_\_\_

Being a member of the above Company, hereby appoint:

\_\_\_\_\_

OF \_\_\_\_\_

Whom failing \_\_\_\_\_

OF \_\_\_\_\_

or failing him, the Chairman of the Meeting, as our/my proxy, to vote for us/me and on our/my behalf at the Annual General Meeting of the Company to be held on Friday, 25 June 2021 at 11:00 a.m. and at any adjournment thereof.

As witness our/my hand this                      day of                      2021.

Signed \_\_\_\_\_

Note:

1. A member entitled to attend and vote at a general meeting is entitled to appoint a proxy to attend and vote in his stead in line with the guidelines issued in the AGM Notice. A proxy need not be a member of the Company.
2. In the case of a member being a limited Company, this form must be completed under the hand of an authorized officer or attorney duly authorized in writing.
3. All proxies must be duly completed by the member and must be lodged with the Company Secretary or emailed in time to reach not later than 11:00 a.m. on Thursday, 24 June 2021. Duly signed proxies can be scanned and emailed to [secplus@secplus.co.ke](mailto:secplus@secplus.co.ke) in PDF format.