

To: The Secretary

Sanlam Unit Trust
Sanlam Investment East Africa Ltd
Africa Re Centre, 5th Floor
Hospital Road, Upper Hill
P.O. Box 67262 – 00200
Nairobi

PROXY FORM

I/We,

Member Number of address

being a unit holder of Sanlam Unit Trust hereby appoint

of ID Number Mobile Number

and email address

As my/our proxy to vote for me/us on my/our behalf at the Annual Unit Holders Meeting of the Sanlam Unit Trust Fund

to be held on Wednesday, 22nd May 2024 virtually via an online platform, at 10:00 am and at any adjournment thereof.

Signed/Sealed this On _____ of _____ 2024

Signature(s) _____

NOTE:

1. In case of a corporation, the proxy must be under its common seal.
2. The proxy form should be completed and returned not later than 48 hours before the meeting or any adjournment thereof.
3. A proxy form can be emailed to agm@sanlameastafrica.com