SANLAM GENERAL INSURANCE LIMITED

P R O X Y F O R M

I/WE…………………………………………………………………………………………………..

of ………………………………………………………………………………………………………

being a member/members of the above-named company, hereby appoint

…………………………………………………………………………………........................

of.…………………………………………………………………………………….……………..

or failing him/her …………………………….……….……………….…………….…………..

of …………………………………………………………………………….……….…………..

as my/our proxy to vote for me/us on my/our behalf at the 39th Annual General Meeting of the company to be held on Tuesday, 5th July 2022 at 2.00 pm and at any adjournment thereof.

I/WE direct my/our proxy to vote on the following resolutions as I/WE have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or withhold his or her vote at his or her discretion and I/WE authorise my/our proxy to vote (or withhold his or her vote) as he or she thinks fit in relation to any other matter which is properly put before the Meeting.

RESOLUTIONS	FOR	AGAINST	WITHHELD
1. THAT the Balance Sheet and Accounts for the year ended 31 December 2021 together with the reports of the Directors and the Independent Auditor are hereby approved and adopted.			
2. THAT the Directors' remuneration is hereby approved.			
3. THAT the auditors KPMG Kenya is hereby approved to continue in office as the Company's auditors in accordance with Section 717 (2) of the Companies Act No.17 of 2015 and the Directors are hereby approved to fix their remuneration			

Please clearly mark the box below to instruct your proxy how to vote

Mobile Number (of the proxy holder): ……………….................

Signed/Sealed this ……………….................. day of …………........................ 2022

Notes:

1 To be valid this proxy form must be completed and delivered to the Registered Office of the Company, Sanlam Tower,12th Floor, Waiyaki Way, Nairobi, Kenya, or either emailed to agm@sanlam.co.ke not later than 24 hours before the appointed time for the meeting.

2 In the case of a member being a corporation, the proxy must be under the Common Seal or under the hand of an officer or attorney duly authorised.

3 A proxy need not be a member of the Company.

4 In the case of joint holders, the signature of any one holder will be sufficient but the names of the joint holders should be stated.