



To: The Share Registrars
 Image Registrars Limited
 Barclays Plaza, 5th Floor, Loita Street
 P.O. Box 9287- 00100
 NAIROBI

PROXY FORM

I/We.....

of.....

being member/members of **SANLAM KENYA PLC** hereby appoint

.....
 of.....
 or failing him/her the Chairman of the meeting of as/ our proxy, to vote for me/ us and on my/ our behalf at the 74th Annual General Meeting of the company to be held on Thursday 9th July 2020 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 2019 together with the reports of the Chairman, the Group Chief Executive, the Directors, the Auditor and the Statutory Actuary are hereby approved and adopted.			
2. THAT Dr Grace Mwai is hereby elected as a director of the Company.			
3. THAT Ms Rose Agutu is hereby elected as a director of the Company.			
4. THAT Mr Julius Magabe is hereby re-elected as a director of the Company.			
5. THAT in accordance with the provisions of Section 769 of the Companies Act, 2015 the following Directors, being members of the Audit, Actuarial, Risk and Compliance Committee are hereby elected to continue serving as members of the Committee: a. Freda Britz (Chair Person) b. Nelius Bezuidenhout c. Julius Magabe d. Cornie Foord e. Rose Agutu			
6. THAT the Directors' remuneration is hereby approved.			



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

.....
.....

CDSC No of member (if known):
(This can be found on your CDSC Statement)

Mobile Number (of the proxy holder):

Signed this day of 2020

Notes:

1. If a member is unable to attend personally, this Proxy Form should be completed and returned to the Company Secretary P.O. Box 30088 GPO 00100 Nairobi or physically to the registered office of the Company, or to Image Registrars on P. O. Box 9287 – 00100, Nairobi, Kenya or through their email address sanlamagm@image.co.ke to arrive not later than 11:00 a.m. on 7th July, 2020 i.e. 48 hours before the meeting or any adjournment thereof.
2. In case of a member being a corporate body, the Proxy Form must be under its common seal or under the hand of an officer or duly authorized attorney of such corporate body.
3. As a shareholder you are entitled to appoint one or more proxies to exercise all or any of your shareholder rights to attend and to speak and vote on your behalf at the meeting. The appointment of the Chairman of the meeting as proxy has been included for convenience. To appoint as a proxy any other person, delete the words “the Chairman of the Meeting or” and insert the full name of your proxy in the space provided. A proxy need not to be a shareholder of the Company.
4. Completion and submission of the form of proxy will not prevent you from attending the meeting and voting at the meeting in person, in which case any votes cast by your proxy will be excluded.
5. To be valid, a proxy form, which is available from the Company’s head office or the Share Registrar’s offices, must be completed and signed by the shareholder or the duly authorised attorney of the shareholder and must be either emailed to sanlamagm@image.co.ke or lodged at the offices of the Company’s Share Registrar’s Image Registrars, 5th Floor, Absa Towers (formerly Barclays Plaza), Loita Street, Kenya so as to arrive not later than 11.00 a.m. on 7th July 2020. A proxy form is attached to this Notice and is available on the Company’s website via this link: <https://www.sanlam.com/kenya> Physical copies of the proxy form are also available at the following address: Image Registrars Limited offices, 5th Floor Absa Towers (formerly Barclays Plaza), Loita Street.