

dfcu Limited 57th Annual General Meeting Proxy Form

I/we, of..... the undersigned being a shareholder(s) in the above-mentioned company hereby appoint..... of(address)..... and mobile no. or failing him/her of mobile no. or the CHAIRMAN of the meeting, as my/our proxy to attend and vote on my/our behalf at the 57th Annual General Meeting of the company to be held virtually on Thursday 21st July, 2022 at 11:00am or at any adjournments thereof as follows:

	Agenda	For	Against	Abstain
ORDINARY RESOLUTIONS				
1.	Adopt the annual audited financial statements for the year ended December 31 st , 2021, including the reports of the Chairman, Directors and External Auditors.			
2.	Adopt the recommendation of Directors on the non-payment of dividend for the year 2021.			
3.	Appointment and re-election of Directors			
3.1	Mr. Jimmy Douglas Mugerwa who was appointed to the Board to fill a casual vacancy and seeks to be confirmed as a Director on the Board of Directors.			
3.2	Dr. Echookit Akello Christine who was appointed to the Board to fill a casual vacancy and seeks to be confirmed as a Director on the Board of Directors.			
3.3	Mr. Kironde Lule who was appointed to the Board in September, 2012 retires by rotation and being eligible, offers himself for re-election.			
3.4	Dr. Aminah Zawedde who was appointed to the Board in August 2020 retires by rotation and being eligible, offers herself for re-election.			
4.	To consider, and if deemed fit, approve the fees payable to the Non - Executive Directors for the year 2022.			
5.	To consider, and if deemed fit, approve the appointment of Ernst and Young as the external auditors of the company for the year 2022.			

Please indicate a cross or tick for each resolution above how you wish your votes to be cast. The 'abstain' option above is provided to enable you to withhold your vote on any resolution. However, it should be noted that a vote abstained is not a vote and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution. If no options are marked, the proxy can vote as he/she deems fit.

Signed: Name:

Address (full contact details i.e. postal address, telephone, and email):

Date:

Notes:

- a) A shareholder entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. A proxy need not be a member of the company. This proxy form, duly completed, is to be emailed to dfcuagm@image.co.ke at least 48 hours before the scheduled time for the meeting and, in default, the instrument of proxy shall be treated as invalid.
- b) In case of a company, the proxy form must be under its common seal.
- c) Where a shareholder has been assisted in filling in this form, the details of the person assisting should be indicated (state capacity and full name).
- d) The completion and lodging of this form of proxy does not prevent the relevant ordinary shareholder from attending the annual general meeting INSTEAD of the proxy.
- e) The Chairman of the Annual General Meeting may accept or reject any proxy form which is completed and /or received other than in compliance with these notes.
- f) Where there are joint holders of ordinary shares, any one holder may sign the proxy form.