PROXY FORM
18TH ANNUAL GENERAL MEETING

1. I/We ___________________________________ CDS A/C NO: _______________ being a shareholder of the above Company entitled to vote hereby appoint: _____________ _________________of P.O.Box ___________as my/ our proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on _____________________05 Agosti 2023. and at any adjournment thereof.

2. I/We have indicated with "X" how I/ We wish my/our votes to be cast on the following resolutions:

S/N	RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	Adoption of Directors' Report and Audited Financial Statements for the year ended 31st December 2022.			
2.	Declaration of the Year 2022 Dividend.			
3.	Approve of appointment of External Auditors for the Financial year 2023.			
4.	Approval of Directors Remuneration.			
5.	Approve a change of company Name.			
6.	Approve of a rights issue of Ordinary Shares			

Signed on this_______________________day of ___________________________2023.

Signature of the shareholder ____________

Mobile No. __________________________

Email: ______________________________

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