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Website: www.madison.co.ke/investmentmanagers

I/We_____of address_____

being a Unit Holder of Madison Unit Trust Money Market Fund Member No:_____

Hereby appoint

Title. Mr. / Ms. /Mrs./Other._____

Surname_____

Other Names_____

ID Number_____Phone Number_____

Email Address_____

or, failing him/her, the duly appointed Chairman of the meeting to be my/our Proxy, to vote on my/our behalf at the Annual General Meeting of the Company to be held on 27th June 2022 at 10:00 a.m. via Online Channel, or at any adjournment thereof.

Signature / Signatures

Signed/Sealed this

D	D	M	M	Y	Y	Y	Y

NOTE:

- a) In case of a corporate unit holder, the proxy must be signed under its common seal witnessed by two Directors, or the Director and Secretary.
- b) The Proxy form should be completed and returned not later than 48 hours prior to the AGM, that is, by 10:00am on 24th June 2022 or adjournment thereof.