

Madison House, 2nd Floor  
P.O. Box 20092-00100, Nairobi  
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## UNIT TRUST FUND 2023 AGM PROXY FORM

I/We \_\_\_\_\_

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 21st June 2023 at 10:00 a.m. via Online Channel , or at any adjournment thereof.

Signature(s)

Signed/Sealed this:

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day		Month		Year			

**NOTE:**

- 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.
- The Proxy form should be completed and returned not later than 48 hours prior to the AGM, that is, by 11:00am on 19th June 2023 or adjournment thereof.