

# PROXY FORM

A shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend, speak and vote on his/her stead. A proxy need not be a member of the Company.

I/We.....  
 (Name in block letters)  
 of .....  
 (address in block letters),

being a shareholder(s) and holder(s) of \_\_\_\_\_ ordinary shares and entitled to vote hereby appoint,

1. ....  
or failing him/her
2. ....  
or failing him/her
3. **The Chairman of the Annual General Meeting**

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday, 30 June 2026 starting at 11:00 a.m EAT and at any adjournment thereof as follows:

		VOTES		
		For*	Against*	Withheld*
AGENDA				
ORDINARY RESOLUTIONS				
1.	To receive, consider and if deemed fit, pass an ordinary resolution to adopt the Company's audited financial statements for the year ended 31 March 2026, including the reports of the Directors and External Auditor.			
2.	To consider and if deemed fit, pass an ordinary resolution to approve the Directors' recommendation to declare a final dividend of UGX 6.4 per ordinary share, for the year ended 31 March 2026.			
3a.	To consider and if deemed fit, pass an ordinary resolution to re-elect Beth Mandel who retiring by rotation and, being eligible, offers herself up for re-election in accordance with Article 115 of the Articles of Association.			
3b.	To consider and if deemed fit, pass an ordinary resolution to re-elect Dr. Peter Mugenyi who retiring by rotation and, being eligible, offers himself up for re-election in accordance with Article 115 of the Articles of Association.			
4.	To consider and if deemed fit, pass an ordinary resolution to approve fees payable to Non-Executive Directors for the financial year 2026/27.			

\* Please indicate a cross or tick for each resolution above, representing 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 deemed fit.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

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