

To: The Secretary
GS1 Kenya Limited
P.O Box 15470-00400
NAIROBI

PROXY FORM

I/We.....of P.O Box.....being a Member(s) of GS1 Kenya Limited hereby appoint.....of P.O Boxas my/our proxy to vote for me/us on my/our behalf at an Annual General Meeting of the Company to be held on Thursday 29 March, 2017 and at any adjournment thereof.

Signed/Sealed this.....day of.....2017

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- Note:
1. In the case of a corporation, the proxy must be under the Common Seal.
 2. The Proxy Form should be completed and returned not later than 48 hours before the meeting or any adjournment thereof.