

## PROXY FORM

### ECHO NETWORK AFRICA FOUNDATION

(Company Limited by Guarantee)

Muchai Drive, Off Ngong Road,  
P.O. Box 55919-00200,  
**Nairobi, Kenya**

ANNUAL GENERAL MEETING  
29<sup>th</sup> August 2025

I/WE \_\_\_\_\_

Of (Address) \_\_\_\_\_

being a member of the above Company, hereby appoint:

Of (Address) \_\_\_\_\_

Whom failing \_\_\_\_\_

Of (Address) \_\_\_\_\_

or failing her, the Chairperson of the Meeting, as our/my proxy, to vote for us/me and on our/my behalf at the Annual General Meeting of the members of Echo Network Africa Foundation to be held on 29<sup>th</sup> August 2025 and at any adjournment thereof.

As witness our/my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

Signed: \_\_\_\_\_

#### **Note:**

- 1) A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member.
- 2) In the case of a member being a group or corporate entity, this form must be completed under the hand of an officer or attorney duly authorised in writing.
- 3) Proxies must be received by the Company Secretary at the Company's Offices, Muchai Drive, Off Ngong Road, P.O. Box 55919-00200, Nairobi not less than 24 hours before the time of holding the meeting.