

CDSC A/c No:
 Shareholder No:
 ID No:

THE COMPANY SECRETARY
P.O BOX 51922 -00100
NAIROBI

PROXY FORM

I/WE.....
of.....

Being a shareholder of I&M Group PLC hereby appoint the Chairman of the Meeting or (see note 7) (Name of proxy) of (Mobile number of proxy) and (email address of the proxy) in respect of my (Number of shares).

Please indicate here if you are appointing more than one proxy as my/our proxy to attend, represent and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held electronically on **Thursday 21st May 2026** at **10.00am** and at any adjournment thereof.

Signed this..... day of, 2026

Signature(s) (i)

(ii)

I/WE direct my/our proxy to vote on the following resolutions as I/WE have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or withhold his or her vote at his or her discretion and I/WE authorize my/our proxy to vote (or withhold his or her vote) as he or she thinks fit in relation to any other matter which is properly put before the Meeting.

Please clearly mark the box below to instruct your proxy how to vote.

RESOLUTION	FOR	AGAINST	WITHHELD
1. Approval of the Group's audited financial statements for the year ended 31 st December 2025 together with the Chairman's, Directors' and Auditors' reports thereon			
2. Approval of the Directors' remuneration as provided in the accounts for the year ended 31 st December, 2025			
3. Approval of payment of a final dividend of Kshs.2.25 per share amounting to Kshs.3,915,272,250 for the year ended 31 st December 2025. The dividend will be payable to the shareholders appearing/listed in the Company's Register of Members at the close of business on Thursday, 16 th April 2026 and			

will be paid on or around Thursday, 21 st May 2026.			
4. Re-election of Mr. Suresh B R Shah			
5. Re-election of Mr. Oliver Merrick Fowler			
6. Re-election of Ms. Risper Genga Ohaga			
7. Re-election of Mr. Sachit S Raja Shah			
8. Pursuant to the provisions of Section 769 of the Companies Act, 2015, the following Directors, being members of the Board Audit and Risk Management Committee, be elected to continue to serve as Members of this Committee: i) Ms. Rose Wanjiru Kinuthia ii) Ms. Risper Genga Ohaga iii) Mr. Naval Sood			
9. <u>Reappointment of auditors:</u> Messrs. PricewaterhouseCoopers LLP Kenya, having expressed their willingness, continue in office in accordance with Section 721 (2) of the Companies Act, 2015 and authorization of the Directors to fix their remuneration for the ensuing financial year.			