

# Proxy Form



Scangroup Limited

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

of \_\_\_\_\_

being a member / members of Scangroup Limited, hereby appoint:

\_\_\_\_\_

of (address) \_\_\_\_\_

or failing him / her \_\_\_\_\_

\_\_\_\_\_

of (address) \_\_\_\_\_

and failing him / her the Chairman of the meeting as my / our proxy to vote for me / us on my / our behalf at the 2011 Annual General Meeting to be held on 24th May 2011 and at any adjournment thereof.

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2011

Signature(s) \_\_\_\_\_

This form is to be used\* in favour of / against the resolutions. Unless otherwise instructed, the proxy will vote as he / she thinks fit.

\* Delete whichever is not applicable.

Notes:

- 1) A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend in his stead. A proxy need not be a member.
- 2) The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorized in writing, or, if the appointor is a Corporation, either under seal, or under the hand of an officer or attorney duly authorized.
- 3) The proxy form should be returned to the Share Registrar, Comprite Limited 8th Floor Rehani House, Kenyatta Avenue, Nairobi, P.O. Box 63428 - 00619 Nairobi, Kenya before 11.00 a.m. on Monday 23rd May 2011.