

TO: The Secretary,
Britam Asset Managers (Kenya) Limited
Britam Centre, 5th Floor,
Junction of Mara and Ragati Road, Upper Hill,
P.O. BOX 30375 – 00100
NAIROBI.

PROXY FORM

I/We, _____

of (address) _____

Being a Unit Holder of the:

Tick	Fund	Insert Account No.
	Britam Special Fixed Income Fund	

Hereby appoint:

Name	Address	Mobile Number

or failing him/her place the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the **1st Annual General Meeting (AGM)** of the **Britam Special Fixed Income Fund** to be held on **28th June, 2024** at **12:00p.m.** and at any adjournment thereof.

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 on how to vote.

RESOLUTION IN RESPECT OF THE FUND	FOR	AGAINST	WITHHELD
Adoption of the Report and Financial Statements for the Year ended 31 December, 2023			

I/WE approve to register to participate in the virtual Annual General Meeting to be held on Wednesday 28th June, 2024 at 12.00p.m.

I/WE give my/our consent for the use of the mobile number provided for purposes of voting at the AGM.

Signed/Sealed this _____ day of _____ **2024**

By: _____

NOTE:

1. If a member is unable to attend personally, this Proxy Form should be completed and returned to reach the Company's share registrar, **Image Registrars Limited**.
2. In case of a member being a corporate body, the Proxy Form must be under its common seal or under the hand of an officer or duly authorized attorney of such corporate body.
3. As a Unit Holder you are entitled to appoint one or more proxies to exercise all or any of your shareholder rights to attend and to speak and vote on your behalf at the meeting. The appointment of the Chairman of the meeting as proxy has been included for convenience.
4. Completion and submission of the form of proxy will not prevent you from attending the meeting and voting at the meeting in person, in which case any votes cast by your proxy will be excluded.
5. A "vote withheld" option will be treated as not having voted on the relevant resolution. The number of votes in respect of which votes are withheld will, however, be counted and recorded, but disregarded in calculating the number of votes for or against each resolution.
6. To be valid the form of proxy should be **completed, signed and delivered** (together with a power of attorney or other authority (if any) under which it is assigned or a notarized certified copy of such power or authority) to **Image Registrars, Barclays Plaza, 5th Floor, Loita Street and address P.O. Box 9287-00100 Nairobi** or on e-mail address bamagm@image.co.ke **not later than 11.00am on Wednesday 26th June, 2024** or, in the case of a poll taken subsequent to the date of the meeting, or any adjourned meeting, not less than 24 hours before the time appointed for the taking of the poll which is taken more than 48 hours after the day of the meeting or adjourned meeting.