



ETICA UNIT TRUST FUND

PROXY FORM FOR THE ANNUAL GENERAL MEETING

I/We.....

Of ID Number.....

Being a unit holder of the Etica Unit Trust Fund hereby appoint

(Please tick one only)

1. Mr/ Mrs/ Ms ()
Of ID Number

OR

2. The Chairman of the Meeting ()

as my/our proxy to attend and on a poll vote for me/us on my /our behalf at the **Virtual Annual General Meeting** of the Etica Unit Trust Fund on 13th June 2024 from 7am to 10 am, and at any adjournment thereof.

Signature.....

Signature.....

Signed/ Sealed on thisday of.....2024

NOTES:

1. **In the case of a member being a corporation, the proxy must be under its Common Seal or under the hand of an officer or attorney duly authorised in writing.**
2. **To be valid this proxy form must be**



- a) lodged at the offices of the Etica Capital Limited, Unit Trust Fund Administrator, Suite 4E, 4th Floor, Allamano Centre, Inside Consolata Shrine, Waiyaki Way, or
- b) Posted to Etica Capital Limited P.O. Box 3245-00621 Nairobi Kenya, or
- c) Emailed to fundops@eticacap.com.

All proxy should reach the Fund Administrator not later than 5:00 pm on 18th June 2024.

3. **A proxy need not be a unit holder of the Unit Trust Fund.**