

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 27th May 2025
from 9am to 10 am, and at any adjournment thereof.

Signature.....

Signature.....

Signed/ Sealed on thisday of.....2025

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 4A or 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 23rd May 2025.



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