



**ETICA UNIT TRUST FUND**

**PROXY FORM FOR THE 2026 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 24th April 2026 from 9am to 10 am, and at any adjournment thereof.

Signature.....

Signature.....

Signed/ Sealed on this .....day of.....2026

**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 22nd April 2026.

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