



# Proxy Form

**SHRI KRISHANA OVERSEAS PLC**  
(the “Company”)

**CDC A/C No:**  
**Shareholder No:**  
**ID/Registration No:**

**FORM OF PROXY-2026 ANNUAL GENERAL MEETING(AGM)**

**Please complete in BLOCKS CAPITALS**

I/We \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ Being a  
shareholder /shareholders of **Shri Krishana Overseas Plc** hereby appoint \_\_\_\_\_  
\_\_\_\_\_ of \_\_\_\_\_ or failing

him/her the Chairperson of the meeting in respect of my..... (Number of shares) as my/our proxy to attend, represent and vote for me/us on my/our behalf at the Annual General Meeting of the company to be held electronically on 30th June 2026 at 11.00 a.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 ‘X’. If no indication is given, my/our proxy will vote or withhold 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 how to vote**

Item No.	Resolutions:	For	Against	Withheld
1)	To receive and, if approved, adopt the audited Balance Sheet and Accounts for the year ended 31 December 2025, together with the Chairman’s, the Directors’ and Auditor’s Reports thereon.			
2)	In accordance with Article 107 of the Company’s Articles of Association the following Directors retire by rotation and being eligible, offer themselves for re-election.			
	<ul style="list-style-type: none"> <li>Mr. Sureshkumar H Patel</li> <li>Mr. Kumar Sheth</li> </ul>			
3)	To appoint the following Directors to continue being members of the Board Audit Committee pursuant to the provisions of Section 769 of the Companies Act 2015, and subject to their re-election where applicable:			
	<ul style="list-style-type: none"> <li>Ms. Alice Mititu</li> <li>Mr. Kumar Sheth</li> </ul>			
	<ul style="list-style-type: none"> <li>Mr. Muciri Kiambo</li> </ul>			
4)	To approve the Directors Remuneration Report as detailed in the Annual Report for the year ended 31st December 2025.			
5)	To appoint Parkash Associates Certified Public Accountants as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and authorize the Directors to fix their remuneration			

# Proxy Form

## SHRI KRISHANA OVERSEAS PLC **ELECTRONIC COMMUNICATION PREFERENCE FORM** **Please complete in BLOCK CAPITALS**

Full name of member(s) \_\_\_\_\_

\_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

CDSC No (If known) \_\_\_\_\_  
(This can be found on your CDSC Statement)

Mobile Number (of the proxy holder) \_\_\_\_\_

Date: \_\_\_\_\_

Please tick the boxes below and return to Image Registrar at P.O Box 92877, GPO 00100, 5<sup>th</sup> Floor, ABSA Towers (formerly Barclays Plaza), Loita Street.

### Approval of Registration

I/WE approve to register to participate in the virtual AGM to be held on Tuesday 30th June 2026.

### Consent for use of the Mobile Number provided

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

**Signature**.....

### Notes:

1. If a member is unable to attend personally, this Proxy Form should be completed and returned to the Company Secretary P.O. Box 30088 GPO 00100 Nairobi or physically to the registered office of the Company, or to Image Registrars on P. O. Box 9287 – 00100, Nairobi, Kenya or through the email address [sklagm@image.co.ke](mailto:sklagm@image.co.ke) to arrive not later than 11:00 a.m. on 26th June 2026 at 11.00am i.e. 48 hours before the meeting or any adjournment thereof.
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 shareholder 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. To appoint as a proxy any other person, delete the words “the Chairman of the Meeting or” and insert the full name of your proxy in the space provided. A proxy need not to be a shareholder of the Company.
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. 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 Company Secretary, P.O. Box 30088 GPO 00100 Nairobi or Image Registrars, Absa Towers (formerly Barclays Plaza), 5th Floor, Loita Street and address P.O. Box 9287-00100 Nairobi not later than 11.00 am on 26th June 2026 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.
6. In the case of a company being a shareholder then this proxy form must be executed under its common seal or signed on its behalf by an officer of that company or an authorized attorney for that company.