

Proxy

F.A.O Ligomarc Advocates
The Company Secretary
dfcu Limited
5th Floor, Social Security House
P.O. Box 8230
Kampala

53rd Annual General Meeting of dfcu Limited

I/we, the undersigned being a shareholder (s) in the above mentioned Company hereby appoint

Of address) _____

as my/our proxy to attend and vote on my/our behalf at the **53rd Annual General Meeting** of the Company to be held at the Kampala Sheraton Hotel, Rwenzori Ballroom on Thursday, 7th June 2018 at 11.00 am or at any adjournments thereof.

Signed: _____

Name: _____

Address (full contact details i.e. postal address, telephone, and email)

Date _____

Notes:

This proxy, duly completed, is to be delivered to the Company Secretary at the registered office as shown on the notice not later than 11.00 am on Tuesday, 5th June 2018 and, in default, the instrument of proxy shall be treated as invalid.

In case of a company, the proxy must be under its common seal.

Where a shareholder has been assisted in filling in this form, the details of the person assisting should be indicated (state capacity and full name).

The completion and lodging of this form of proxy does not prevent the relevant ordinary shareholder from attending the Annual General Meeting INSTEAD of the proxy.

The Chairman of the Annual General Meeting may accept or reject any proxy form which is completed and /or received other than in compliance with these notes.

Where there are joint holders of ordinary shares, any one holder may sign the proxy form.