

dfcu Limited 56th Annual General Meeting Proxy Form

I/we,..... of the undersigned
 being a shareholder(s) in the above-mentioned company hereby appoint

.....
 of (address)

and mobile number or failing him/her

of mobile number or the CHAIRMAN of the meeting, as my/our proxy
 to attend and vote on my/our behalf at the 56th Annual General Meeting of the company to be held
 virtually on Thursday 19th August, 2021 at 11.00am or at any adjournments thereof as follows:

Agenda	For	Against	Abstain
ORDINARY RESOLUTIONS			
1.	Adopt the annual audited financial statements for the year ended December 31st, 2020, including the reports of the Chairman, Directors and External Auditors.		
2.	Adopt the recommendation of Directors on the payment of a final dividend of UGX 17.38 per share less withholding tax for the year 2020.		
3.	Appointment and re-election of Directors		
3.1	Mr. Friedrich Pelsler who was appointed to the Board in June 2019 retires by rotation and being eligible, offers himself for re-election.		
3.2	Ms. Barbra Arimi Teddy who was appointed to the Board in June 2019 retires by rotation and being eligible, offers herself for re-election.		
4.	To consider, and if deemed fit, approve the fees payable to the Non - Executive Directors for the year 2021.		
5.	To consider, and if deemed fit, approve the appointment of Ernst and Young as the external auditors of the company for the year 2021.		

Please indicate a cross or tick for each resolution above how you wish your votes to be cast. The 'abstain' option above is provided to enable you to withhold your vote on any resolution. However, it should be noted that a vote abstained is not a vote and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution. If no options are marked, the proxy can vote as he/she deems fit.

Signed _____

Name _____

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

Date _____

Notes

- a) A Shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. A proxy need not be a member of the Company. This proxy, duly completed, is to be emailed to dfcuagm@image.co.ke at least 48 hours before the scheduled time for the meeting and, in default, the instrument of proxy shall be treated as invalid.
- b) In case of a company, the proxy must be under its common seal.
- c) 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).
- d) 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.
- e) 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.
- f) Where there are joint holders of ordinary shares, any one holder may sign the proxy form.