

TO: The Secretary,
Equity Investment Bank Money Market Fund,
Equity Centre, UpperHill,
P.O. Box 75104 - 00200,
Nairobi, Kenya

PROXY FORM

I/We, _____

Of (address) _____

Being a unit holder of Equity Investment Bank Money Market Fund

Hereby appoint _____

Of _____

Or failing him _____

Of _____

As my/our proxy to vote for me/us on my/our behalf at the Annual Unit Holders Meeting of the Equity Investment Bank Money Market Fund to be held on Tuesday, 4th June, 2019, at 9:00 a.m. and at any adjournment thereof.

Signed/Sealed this _____ day of _____ 2019

NOTE

1. In case of a corporation, the proxy must be under its common seal
2. The proxy form should be completed and returned not later than 9:00 a.m. on Friday, 31st May 2019, before the meeting or any adjournment thereof.

TO: The Secretary,
Equity Investment Bank Balanced Fund,
Equity Centre, UpperHill,
P.O. Box 75104 - 00200,
Nairobi, Kenya

PROXY FORM

I/We, _____

Of (address) _____

Being a unit holder of Equity Investment Bank Balanced Fund

Hereby appoint _____

Of _____

Or failing him _____

Of _____

As my/our proxy to vote for me/us on my/our behalf at the Annual Unit Holders Meeting of the Equity Investment Bank Balanced Fund to be held on Tuesday, 4th June, 2019 at 9:00 a.m. and at any adjournment thereof.

Signed/Sealed this _____ day of _____ 2019

NOTE

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