To: The Share Registrars
Image Registrars Limited
5th Floor, Absa Towers (formerly Barclays Plaza),
P.O. Box 9287- 00100
NAIROBI

PROXY FORM

I/We..... of .....
being member/members of **SANLAM ALLIANZ HOLDINGS (KENYA) PLC** hereby appoint

..... of.....
or failing him/her the Chairman of the meeting of as/ our proxy, to vote for me/ us and on my/our behalf at the Extra-Ordinary General Meeting of the company to be held on Thursday 12th November 2026 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 an 'X'. If no indication is given, my/our proxy will vote or withhold his or her vote at his or her discretion and I/WE authorise 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:

RESOLUTIONS	FOR	AGAINST	WITHHELD
1. **THAT** the name of the Company be and is hereby changed from **"Sanlam Allianz Holdings (Kenya) PLC"** to **"Sanlam Allianz Life Insurance (Kenya) PLC"** with effect from the date set out in the Certificate of Change of Name issued by the Registrar of Companies.			
2. **THAT** the Articles of Association of the Company be and are hereby amended to reflect the change of the Company's name to Sanlam Allianz Life Insurance (Kenya) PLC.			
3. **THAT** the amended Articles of Association (in the form made available for inspection at the Company's registered office and on the Company's website) be and are hereby adopted in substitution for and to the exclusion of the Company's existing Articles of Association."			

Please complete the below:

Full Name: _____

Address: _____

CDSC A/C No (This can be found in your CDSC Statement): _____

Mobile Number (of the proxy holder): _____

Signed this _____ **day of** _____ **2026**

Notes

1. In accordance with Section 298(1) of the Companies Act, shareholders entitled to attend and vote at the EGM are entitled to appoint a proxy to vote on their behalf. A proxy need not be a member of the Company but, if not the Chairman of the EGM, the appointed proxy will need access to a mobile telephone.

2. This proxy must be signed by the appointer or his attorney duly authorized in writing. If the appointer is a body corporate, the instrument appointing the proxy shall be under the hand of an officer or duly authorized attorney of such body corporate.

3. 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) sanlamegm@image.co.ke or delivered to the Registered Office of the Company or posted to the Group Company Secretary P.O. Box 10493 – 00100 Nairobi, or to Image Registrars Limited, 5th Floor Absa Towers (formerly Barclays Plaza), Loita Street, P.O. Box 9287 – 00100 GPO, Nairobi, so as to be received not later than 11.00am on 10th November 2026.

4. Any person appointed as a proxy should submit his/her mobile telephone number to the Share Registrar no later than 10th November 2026 at 11.00am. Any proxy registration that is rejected will be communicated to the shareholder concerned no later than 11th November 2026 at 11.00am to allow time to address any issues.

5. 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.

6. 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.

7. A "vote withheld" option has been included on the Proxy Form. The legal effect of choosing this option on any resolution is that you will be treated as not having voted on the relevant resolution. The number of votes in respect of which votes are withheld will, however, be counted and recorded, but disregarded in calculating the number of votes for or against each resolution.