

To: The Secretary

Sanlam Unit Trust  
Sanlam Investment East Africa Ltd  
Africa Re Centre, 5<sup>th</sup> Floor  
Hospital Road, Upper Hill  
P.O. Box 67262 – 00200  
**Nairobi**

### PROXY FORM

I/We,

Member Number

of address

being a unit holder of Sanlam Unit Trust hereby appoint

of ID Number

Mobile Number

and email address

As my/our proxy to vote for me/us on my/our behalf at the Annual Unit Holders Meeting of the Sanlam Unit Trust Fund to be held on Friday, **23<sup>rd</sup> May 2025** virtually via an online platform, at 10:00 am and at any adjournment thereof.

Signed/Sealed this on \_\_\_\_\_ of \_\_\_\_\_ **2025**

Signature(s) \_\_\_\_\_

### 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 48 hours before the meeting or any adjournment thereof.
3. A proxy form can be emailed to [agm@sanlameastafrica.com](mailto:agm@sanlameastafrica.com)