

To: The Secretary

Sanlam Umbrella Fund
Sanlam Investment East Africa Ltd
Workers House, 7th Floor
1 Pilkington Road,
Kampala P.O. Box 9831
Kampala Uganda

PROXY FORM

I/We,

Member Number

of address

being a unit holder of Sanlam Umbrella fund 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 Umbrella Fund to be held electronically on Wednesday, 28th May 2025 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