

Proxy Form



Scangroup Limited

I / We _____

of _____

being a member / members of Scangroup Limited, hereby appoint:

of (address) _____

or failing him / her _____

of (address) _____

and failing him / her the Chairman of the meeting as my / our proxy to vote for me / us on my / our behalf at the 2014 Annual General Meeting to be held on 30th May 2014 and at any adjournment thereof.

As witness my/our hand this _____

day of _____

2014 _____

Signature(s) _____

This form is to be used* in favour of / against the resolutions. Unless otherwise instructed, the proxy will vote as he / she thinks fit.

* Delete whichever is not applicable.

Notes:

- 1) A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend in his stead. A proxy need not be a member.
- 2) The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorized in writing, or, if the appointor is a Corporation, either under seal, or under the hand of an officer or attorney duly authorized.
- 3) To be valid, this Proxy Form must be duly completed by a Member and must either be lodged with the Shares Registrar Comprite Kenya Limited at The Crescent, off Parklands Road, Crescent Business Centre, 2nd floor, Nairobi or posted to Comprite Kenya Limited P.O. Box 63428-00619 Nairobi so as to reach the Shares Registrar not later than 11.00 a.m. on Wednesday 28 May 2014.