

PROXY FORM

**ECHO NETWORK AFRICA LIMITED
(A Company limited by Guarantee)**

P O Box 55919, 00200

NAIROBI

**ANNUAL GENERAL MEETING
16th August 2023**

I/WE _____

Of (Address) _____

being a member of the above Company, hereby appoint:

Of (Address) _____

Whom failing _____

Of (Address) _____

or failing her, the Chairperson of the Meeting, as our/my proxy, to vote for us/me and on our/my behalf at the Annual General Meeting of the members of Echo Network Africa Limited to be held on 16th August 2023 and at any adjournment thereof.

As witness our/my hand this _____ day of _____ 2023.

Signed _____

Note:

1. Representation at the meeting will be **strictly** by proxy for group and corporate membership. A proxy form must be duly completed by the group or corporate appointing one representative to attend and vote in its stead.
2. Proxies must be received by the Company Secretary at the Company's Offices, Mucai Drive, Off Ngong Road P O Box 55919, 00200 Nairobi by 8.00 a.m. on 17th August 2023.