

GREENPARK WATER SERVICES LIMITED
P O Box 1916
Naivasha 20117

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD
ON SATURDAY 4TH OCTOBER 2014

I/We

Of P O Box

being a member of Green Park Water Services Limited hereby appoint:

(Please tick one only.)

1. Mr/Mrs/Ms

of P O Box

OR

2. The Chairman of the Meeting

As my/our proxy to attend and on a poll vote for me/us on my/our behalf at the
Extraordinary General Meeting of the Company to be held at Great Rift Valley Lodge
on Saturday 4 October 2014 at 11am and at any adjournment thereof.

Signature

Signature

Signed/Sealed day of

NOTES

1. In the case of a member being a corporation, the proxy must be under it's
Common Seal or under the hand of an officer or attorney duly authorised in writing.

2. To be valid this proxy form must be completed and delivered to the Company
Secretary, Africa Registrars, Kenya-Re Towers, Upper Hill, Off Ragati Road, P O
Box 1243- 00100 Nairobi not later than 48 hours before the Extra Ordinary General
Meeting.

3. A proxy need not be a member of the Company.