

**GREEN PARK WATER SERVICES LIMITED
P.O. BOX 1916
NAIVASHA 20117**

**PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD AT THE
GREAT RIFT VALLEY LODGE ON 14TH DECEMBER 2019 AT 11.00 A.M.**

I/We,

..... of

P.O. BOX..... being a member/s of
GREEN PARK WATER SERVICES LIMITED, hereby appoint:

(Please tick one only)

1.

Of

P.O. BOX.....

.....

OR FAILING WHOM:

2. The Chairman of the Meeting.

As my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting to be held at the Great Rift Valley Lodge on 14th December 2019 at 11.00 A.M. and at any adjournment thereof.

Signature.....

Signature.....

Signed/sealed thisday of2019

Notes:

- 1) A member of a company is entitled to appoint another person as the member's proxy to exercise all or any of the member's rights to attend and to speak and vote at a meeting of the company.
- 2) In case of a member being a corporation, the proxy must be under its Common Seal or under the hand of an officer duly authorized in writing.
- 3) To be valid, this proxy must be completed and delivered to the Company Secretaries, Africa Registrars, Kenya Re Towers, Upper Hill, Off Ragati Road, P.O. BOX 1243-00100 Nairobi not later than 48 hours before the time of holding the Annual General Meeting.