

I / We, of P.O Box.....

being a member / s of FTG Holdings Ltd, hereby appoint:

.....

of

Or failing whom

.....

of

As my / our proxy, to vote for me / us and on my / our behalf at the Virtual Annual General Meeting of the Company to be held on **27 July 2020 at 11.00 a.m** and at any adjournment thereon.

Number of Shares held

Account number of member

Signed this day of 2020

Signature (s)

.....

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead and a proxy need not be a member of the Company.
2. In the case of a member being a limited Company this form must be completed under its common seal or under the hand of an officer or attorney duly authorized in writing.
3. Proxies must be lodged at the registered office of the Company's Shares Registrars, CDSC Registrars Limited (10th Floor, Nation Centre, Kimathi Street, P.O. Box 3464 – 00100 GPO Nairobi) not later than 24 July 2020 at 11 a.m.