



HOME AFRIKA

Houses Become Homes

Home Afrika Limited | 5<sup>th</sup> Floor, Morningside Office Park | Ngong' Road, P.O. Box 6254 – 00100, Nairobi. Tel: +254 (0) 20 272000  
info@homeafrika.com | www.homeafrika.com

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### PROXY FORM

I/We, \_\_\_\_\_ of

P.O.Box

\_\_\_\_\_ being a member/members of the above-named

Company, hereby appoint \_\_\_\_\_ of (postal address, email,

mobile number and ID no.) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

and failing \*him/her the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held via virtually on **Thursday, 25<sup>th</sup> June 2026 at 10.00 a.m.**, and at any adjournment thereof.

Dated this \_\_\_\_\_ day \_\_\_\_\_ of \_\_\_\_\_ 2026

Signature(s)/Company Seal: \_\_\_\_\_

NB. Unless otherwise instructed, the proxy will vote as he/she thinks fit.

## Notes

### {Instructions to be provided by the virtual AGM System Provider}

Shareholders are continuously encouraged to monitor the Company's website [www.homeafrika.com](http://www.homeafrika.com) for updates relating to the AGM.

## Notes

1. In accordance with Section 298(1) of the Companies Act, shareholders entitled to attend and vote at the AGM are entitled to appoint a proxy to attend and vote on their behalf. A proxy need not be a member of the Company and **will need to have access to a mobile phone**. A proxy form must be signed by the appointor or his attorney duly authorized in writing. If the appointer is a body corporate, the instrument appointing the proxy shall be given under its common seal or under the hand of an officer or duly authorized attorney of such body corporate. **A completed form of proxy should be emailed to [legal@homeafrika.com](mailto:legal@homeafrika.com) or delivered to Custodial & Investor Services, Co-operative Bank Registrar, KUSCCO Centre, Kilimanjaro Avenue-Upper Hill, so as to be received not later than Monday, 23<sup>rd</sup> June 2026 at 10.00 a.m.** When nominating a proxy, the **ID/Passport No, email and mobile number of the proxy** must be submitted to facilitate registration. Any proxy registration that is rejected will be communicated to the Shareholder concerned no later than **Wednesday, 24<sup>th</sup> June 2025** to allow time to address any issues.
2. Registration for the AGM opens on **Thursday, 4<sup>th</sup> June 2026 at 10:00 a.m. and will close on Wednesday, 25<sup>th</sup> June 2026 at 12:00 noon**. Shareholders will not be able to register after **Wednesday, 24<sup>th</sup> June 2026 at 12:00 noon**.
3. For assistance, shareholders should dial the following helpline number: +254 716 80 20 70 or + 254 769 279 175 from 9:00 a.m. to 3:00 p.m. during the open registration period. Any shareholder outside Kenya should dial the helpline number or email [info@homeafrika.com](mailto:info@homeafrika.com)/ [legal@homeafrika.com](mailto:legal@homeafrika.com) to be assisted to register.
4. Duly registered Shareholders and Proxies wishing to participate should register for the AGM online at <https://us06web.zoom.us/j/89720838445?pwd=utuuisaJSoiFjqF6CyZaI0mKlbvh1t9.1> or vote via USSD using short code number **Send a SMS “REG” to 23071** and follow the various prompts regarding the registration process. In order to complete the registration process, shareholders will need to have their Share Account Number or CDSC Account Number and the ID/Passport Number which were used to purchase their shares.



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5. The Virtual AGM will be accessible to Shareholders and Proxies who have duly registered and received the log-in credentials. Duly registered Shareholders and Proxies will receive a short message service (SMS) prompt on their registered mobile numbers, 24 hours prior to the AGM acting as a reminder of the AGM. A second SMS prompt shall be sent 2 hours ahead of the AGM, reminding duly registered Shareholders and proxies that the AGM will begin in 2 hours' time.
6. Duly registered Shareholders and Proxies can access the Virtual AGM using their log in credentials via <https://us06web.zoom.us/j/89720838445?pwd=utuialJSoiFjqF6CyZaI0mKlbvh1t9.1> to view the livestream and vote and submit questions. Shareholders without internet access can vote via a short code, **Send a SMS “REG” to 23071** and submit their questions by sending a short message service (SMS) to + 254 769 279 175.
7. Shareholders wishing to raise any questions or clarifications regarding the AGM may do so by:
  - (a) **During the AGM**
    - i) Shareholders accessing Virtual AGM via the zoom webinar link <https://us06web.zoom.us/j/89720838445?pwd=utuialJSoiFjqF6CyZaI0mKlbvh1t9.1> ; click on the link and it will take you to registration. Fill in the required information. *(full names, ID/Passport Number, Shares Account Number/CDSC Account Number)*
    - ii) Shareholders who want to ask a question, should type their question on the chat box, send their written questions by email to [info@homeafrika.com](mailto:info@homeafrika.com) or send a short message service (SMS) to + 254 769 279 175
  - (b) **Prior to AGM**
    - i) Shareholders can register prior the AGM via the zoom webinar link <https://us06web.zoom.us/j/89720838445?pwd=utuialJSoiFjqF6CyZaI0mKlbvh1t9.1> click on the link and it will take you to registration. Fill in the required information. *(full names, ID/Passport Number, Shares Account Number/CDSC Account Number)*
    - ii) Sending their written questions by email to [info@homeafrika.com](mailto:info@homeafrika.com) or send a short message service (SMS) to + 254 769 279 175
    - iii) To the extent possible, physically delivering their written questions with a return physical address or email address to the offices of Custodial & Investor Services, Co-operative Bank Registrar, KUSCCO Centre, Kilimanjaro Avenue-Upper Hill.
      - *Shareholders must provide their full details (full names, ID/Passport Number, Shares Account Number/CDSC Account Number) when submitting their questions and clarifications by email or delivery.*
      - *All questions and clarification must reach the Company on or before **Wednesday, 24<sup>th</sup> June 2026 at 10:00 a.m.***

8. Shareholders wishing to vote during the AGM:
  - i. The shareholders in the meeting will be instructed on when to start voting. The voting icon will appear and they will vote for each resolution at a time
  - ii. Shareholder can also vote via a short code, **Send a SMS “REG” to 23071** and follow the various prompts regarding the voting process.
  
9. In accordance with Section 283(3) of the Companies Act, a copy of this notice and agenda, the proxy form, the Annual Report and Audited Financial Statements for the year ended 31<sup>st</sup> December 2025, the minutes of the previous AGM held on 26th June 2025 and the profiles of the new director to be elected may be viewed on or downloaded from the Company’s website at [www.homeafrika.com](http://www.homeafrika.com). Policies for approval pursuant to Regulation 8.21 of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023 are also available for perusal on the website.
10. Results of the AGM voting shall be published on the Company’s website within 24 hours following the conclusion of the AGM.
11. Shareholders are continuously encouraged to monitor the Company’s website [www.homeafrika.com](http://www.homeafrika.com) for updates relating to the AGM.

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