

Proxy Form

LONGHORN PUBLISHERS PLC

PROXY FORM

I/WE _____

OF _____

Being a member of the above Company, hereby appoint:

OF _____

or failing him, 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 on Friday, 15th March 2024 and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2024

Signed _____

Signed _____

Kindly mark the box below to instruct your proxy how to vote

RESOLUTION	FOR	AGAINST	ABSTAIN
ORDINARY BUSINESS			
1. To receive, consider and adopt the Financial Statements for the financial year ended 30 June 2023 together with the Chairman's Statement, and the Directors' and Auditors' reports thereon.			
2. Re-election of Ms Emma Miloyo, who retires at this meeting in accordance with the provisions of Article 96 of the Company's Articles of Association and, being eligible, offers herself for re-election.			
3. Re-election of Mr Ali Hussein Kassim, who retires in accordance with the provisions of Article 96 of the Company's Articles of Association and, being eligible, offers himself for re-election.			
4. Re-election of Dr Dancan Irungu, who retires in accordance with the provisions of Article 98(a) of the Company's Articles of Association and, being eligible, offers himself for re-election.			

Proxy Form

<p>5. Appointment of Dr Shikoh Gitau, as a Director in accordance with the provisions of Articles 96(d) and 97 of the Company's Articles of Association, to fill the vacancy to be left by the retirement of Ms Truphosa Kwaka-Sumba, as recommended by the Directors.</p>			
<p>6. Pursuant to Section 769 (1) of the Companies Act 2015, to elect the following directors to serve as members of the Board Audit & Risk Committee:-</p> <ul style="list-style-type: none"> • Dr Dancan Irungu – Chairperson • Fredrick Murimi • Thomas Omondi • Dr Shikoh Gitau – subject to her appointment by the shareholders. 			
<p>7. To approve the Directors Remuneration Report for the financial year ended 30 June 2023.</p>			
<p>8. To appoint Messrs KPMG Kenya as Auditors of the Company in place of Messrs PricewaterhouseCoopers who will cease to hold office at the conclusion of the Annual General Meeting, in accordance with the provisions of Section 721(2) and 723(1) of the Companies Act, 2015, and to authorize the Directors to fix their remuneration for the ensuing financial year.</p>			
<p>SPECIAL BUSINESS</p>			
<p>9. To consider and, if thought fit, to pass the following Resolution as a Special Resolution as recommended by the Directors:</p> <p>“That the registration of a subsidiary in Kenya in the name of Longhorn Digital Ventures Studio Kenya Limited be and is hereby ratified.”</p>			