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 Thursday, 20th November 2025 and at any adjournment thereof.

As witness my/our hand this day of 2025

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 2025 together with the Chairman's Statement, and the Directors' and Auditors' reports thereon.			
2.	Re-election of Ms EmmaMs. Emma Miloyo, who retires 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. Dancan Irungu, 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. Shikoh Gitau, who retires in accordance with the provisions of Article 96 of the Company's Articles of Association and, being eligible, offers herselfforherself for re-election.			
5.	ERe-election of Mr. Ali Hussein Kassim, who, having completed his term as retires as an independent director in accordance accordance with the regulations of the Capital Markets Authority,Authority, retires from the Board and offers himself for election as a non-executive director.			
6.	Re-election of Dr. Sara Ruto, who retires in accordance with the provisions of Article 98 (a) of the Company's Articles of Association and, being eligible, offers herself for re-election.			
7.	To approve the Directors Remuneration Report for the financial year ended 30 June 2025.			
8.	To reappoint Messrs KPMG Kenya as Auditors of the Company in accordance with the provisions of Section 721(2) of the Companies Act, 2015, and to authorize the Directors to fix their remuneration for the ensuing financial year.			