LONGHORN
PUBLISHERS PLC
expanding minds

ELECTRONIC COMMUNICATIONS CONSENT FORM

Please complete in **BLOCK CAPITALS**

Full name of the Shareholder_____

Name of the appointed Proxy (ies): _____

Address: _____

_____

Mobile Number

Date: _____

Signature: _____

Please tick **ONE** of the boxes below and return to Image Registrars Limited at P.O. Box 9287- 00100 Nairobi, 5th floor, Absa Towers (formerly Barclays Plaza), Loita Street:

Approval of Registration
I/WE approve to register to participate in the virtual Annual General Meeting to be held on 26th November 2026.

Consent for use of the Mobile Number provided
I/WE give my/our consent for the use of the mobile number provided below for purposes of voting at the AGM.

Notes:

1. A shareholder entitled to attend and vote at the Annual General Meeting may appoint one or more proxies to exercise all or any of their rights to attend, speak and vote on their behalf. A proxy need not be a shareholder of the Company.

2. The appointment of the Chairman of the Meeting as proxy has been included for convenience. To appoint another person as proxy, the shareholder should delete the words "the Chairman of the Meeting or" and insert the name and address of their preferred proxy in the spaces provided.

3. Completed and signed Proxy Forms should be emailed to longhornagm@image.co.ke or delivered to Image Registrars Limited, 5th Floor, Absa Towers (formerly Barclays Plaza), Loita Street, P.O. Box 9287–00100 GPO, Nairobi, so as to be received not later than Tuesday, 24 November 2026 at 11:00 a.m. East African Time, being forty-eight (48) hours before the commencement of the AGM.

4. Where the shareholder is a body corporate, the Proxy Form shall be executed under its common seal, where applicable, or signed by a duly authorised officer or attorney on its behalf. Where signed under a power of attorney or other written authority, the relevant authority or an appropriately certified copy thereof should accompany the Proxy Form.

5. Completion and submission of the Proxy Form shall not prevent a shareholder from attending and voting at the AGM. Where a shareholder personally exercises their voting rights, any corresponding votes cast by their proxy shall be excluded. An "ABSTAIN" vote shall be recorded separately but disregarded in calculating the votes cast for or against the relevant resolution.