LONGHORN
PUBLISHERS PLC
expanding minds

PROXY FORM

ANNUAL GENERAL MEETING TO BE HELD VIA ELECTRONIC MEANS ON THURSDAY, 26 NOVEMBER 2026 AT 11:00 A.M.

I/WE _____

OF _____

being a shareholder(s) of LONGHORN PUBLISHERS PLC (the "Company"), hereby appoint the Chairman of the Meeting or:

Name of Proxy: _____

Address of Proxy _____

in respect of _____ ordinary shares, as my/our proxy to attend, represent and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held via electronic means on Thursday, 26 November 2026 at 11:00 a.m., and at any adjournment thereof.

Signed this _____ day of _____ 2026.

Signature(s): _____

VOTING INSTRUCTIONS

I/We direct my/our proxy to vote on the following resolutions as indicated by marking an **"X"** in the appropriate box.

Where no voting instruction is given, the proxy may vote or abstain from voting at his/her discretion. I/We further authorise my/our proxy to vote or abstain, at his/her discretion, on any other matter properly brought before the Meeting.

RESOLUTIONS

RESOLUTION	FOR	AGAINST	ABSTAIN
ORDINARY BUSINESS			
1. Adoption of Financial Statements: To receive, consider and adopt the Financial Statements for the financial year ended 30 June 2026, together with the Chairman's Statement and the Directors' and Auditors' Reports thereon.			
2. Re-election of Mr. Fredrick Murimi: To re-elect Mr. Fredrick Murimi, who retires in accordance with Article 96 of the Company's Articles of Association and, being eligible, offers himself for re-election.			
3. Re-election of Prof. Githu Muigai: To re-elect Prof. Githu Muigai, who retires in accordance with Article 96 of the Company's Articles of Association and, being eligible, offers himself for re-election.			
4. Re-election of Ms. Makena Nyammo: To re-elect Ms. Makena Nyammo, who retires in accordance with Article 96 of the Company's Articles of Association and, being eligible, offers herself for re-election.			

RESOLUTION	FOR	AGAINST	ABSTAIN
5. Directors' Remuneration Report: To approve the Directors' Remuneration Report for the financial year ended 30 June 2026.			
6. Reappointment of Auditors: To reappoint Messrs KPMG Kenya as Auditors of the Company in accordance with Section 721(2) of the Companies Act, 2015, and to authorise the Directors to fix their remuneration for the ensuing financial year.			
SPECIAL BUSINESS — SPECIAL RESOLUTIONS			
7. Approval of Corporate Governance Policies: To approve the six corporate governance policies specified under Item 8(i) of the Notice of AGM, copies of which are available on the Company's website at https://www.longhornpublishers.com/investor-relations/company-policies/			
8. Authority to Review and Amend Corporate Governance Policies: To authorise the Board to regularly review and approve any amendments to the policies governing shareholder and stakeholder communication, corporate disclosures and procedures, resolution of internal and external disputes, and appointment of Directors to the Board, as set out in Item 9 of the Notice of AGM.			