



**THE NAIROBI HOSPITAL**

PROXY FORM

I, \_\_\_\_\_

of \_\_\_\_\_

being a member of the above-named Association hereby appoint

\_\_\_\_\_ of Mobile No \_\_\_\_\_

or failing him \_\_\_\_\_

of Mobile Number \_\_\_\_\_

as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on 3<sup>rd</sup> September 2020 and at any adjournment thereof.

This form is to be used in respect to Section 298 (1) of the Companies Act. Unless instructed otherwise, the proxy may vote as he thinks fit or abstain from voting in respect of one or more resolutions set forth during the meeting.

Signed this ..... day of ..... 2020

Signature: -----

Membership Number-----

Name of Member: -----

Mobile No of Member: -----

Note: 1 The proxy form should be completed and returned not less than 48 hours or in the case of a Corporate Member, written authorisation shall be returned not less than 48 hours before the Meeting or any adjournment thereof

Note: 2 A representative appointed to represent a Corporate Member under Article 31(1) shall not represent more than one Corporate Member and four Individual Members at the same time.

Note: 3 No Individual Member is entitled to hold and vote under more than 2 proxy forms appointing him/her as a proxy.

Note: 4 A proxy must be a Member of the Association

Proxy form