



**NEPTUNE INVESTMENTS GROUP
PROXY NOMINATION FORM**

The Secretary,
Neptune Investments Group,
P O Box 46497 – 00100,
Nairobi.
Email: info@nsig.co.ke

I, _____ of Membership No. _____

Being a member in good standing with the Group hereby appoint:

Name of Proxy _____ National ID Number _____

To vote for me or on my behalf at the Annual General Meeting of the Group to be held on
_____ at the _____ from _____
or any adjournment thereof.

As witnessed by my hand this _____ day of _____ 20____

Name _____

Signature _____

Note: To be valid, the completed form of proxy must be sent to the Secretary so as to be received not later than 3 days prior to the Annual General Meeting