

PROXY FORM

The Company Secretary
LIMURU COUNTRY CLUB Limited
P O Box 42502-00100
Nairobi.

I, _____, being a
member of LIMURU COUNTRY CLUB Limited hereby appoint

_____ of
P O Box _____ and
failing him/her

_____ of
P O Box _____ as my
proxy to attend and vote for me on my behalf at the Annual General Meeting of the company to be held at
the registered office of the company on **July 03 2010** and at any adjournment thereof.

Signed this _____ day of _____ 2010

Signed _____