

I / We, of P.O Box.....

being a member / s of FTG Holdings Ltd, hereby appoint:

.....

of

Or failing whom

.....

of

As my / our proxy, to vote for me / us and on my / our behalf at the Virtual Annual General Meeting of the Company to be held on **30 June 2021 at 11.00 a.m** and at any adjournment thereon.

Number of Shares held

Account number of member

Signed this day of 2021

Signature (s)

.....

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead and a proxy need not be a member of the Company.
2. In the case of a member being a limited Company this form must be completed under its common seal or under the hand of an officer or attorney duly authorized in writing.
3. Proxies must be emailed to registrar@cdscregistrars.com or lodged at the registered office of the Company's Shares Registrars, CDSC Registrars Limited (1st Floor, Occidental Plaza, Westlands, P.O. Box 6341-00100 Nairobi) not later than 22 June 2021 at 9.00 a.m.