

Proxy Form

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 30th June 2023 at 11:00 a.m and at any adjournment thereon.

Number of Shares held

Account number of member

Signed this day of2023

Signature (s)

Notes:

- 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.
- 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.
- 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 26th June 2023 at 17:00Hrs.