TAIFA UNIT TRUST FUNDS
PROXY FORM

NDOVU WEALTH LIMITED,
TAIFA UNIT TRUST FUNDS,
ABC PLACE, 10TH FLOOR, WAIYAKI WAY
NAIROBI, KENYA
EMAIL: MMF@NDOVU.CO

I / We ..... of ID Number.....Being a unit holder of Taifa Unit Trust Funds (Taifa MMF), hereby appoint..... (Name of proxy) (see notes 2 and 3) of P. O. Box ..... and whose mobile phone number for purposes of registration and voting is .....OR FAILING WHOM, the Chairman of the Meeting in respect of my member number ..... as my/our proxy to attend, represent and vote for me/us on my/our behalf at the Annual General Meeting of the Unit Trust Funds to be held electronically on **Thursday, 30 April 2026** at 10.00 am and at any adjournment thereof.

Signed this ..... day of ..... 2026.

Signature (s) i)..... ii).....

I/WE direct my/our proxy to vote on the following resolutions as I/WE have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or withhold his or her vote at his or her discretion and I/WE authorize my/our proxy to vote (or withhold his or her vote) as he or she thinks fit in relation to any other matter which is properly put before the Meeting.

Please clearly mark the box below to instruct your proxy how to vote.

RESOLUTION	FOR	AGAINST	ABSTAIN
To receive, consider and, if thought fit, adopt the Audited Financial Statements for the year ending 31 December 2025 together with the reports of the Corporate Trustee, Fund Manager, Custodian and the Auditor thereon.			

NOTE:

1. If a Unit Holder is unable to attend personally, this Proxy Form should be completed, duly signed, scanned and emailed to mmf@ndovu.co in PDF format, to arrive not later than 10:00 a.m. on Thursday, 23rd April 2026 i.e. 1 week before the meeting or any adjournment thereof.
2. In case of a Unit Holder being a corporate body, the Proxy Form must be given under its common seal or under the hand of a duly authorized attorney or officer of such corporate body.
3. As a shareholder, you are entitled to appoint one or more proxies to exercise all or any of your unit holder rights to attend and to speak and vote on your behalf at the meeting. The appointment of the Chairman of the meeting as proxy has been included for convenience. To appoint any other person as a proxy, delete the words "the Chairman of the Meeting or" and insert the full name of your proxy in the space provided. A proxy need not to be a unit holder of the Fund.
4. Completion and submission of the Proxy Form will not prevent you from attending the meeting and voting at the meeting in person, in which case any votes cast by your proxy will be excluded.
5. A "vote withheld" or "Abstain" option has been included on the Proxy Form. The legal effect of choosing this option on any resolution is that you will be treated as not having voted on the relevant resolution. The number of votes in respect of which votes are withheld will, however, be counted and recorded, but disregarded in calculating the number of votes for or against each resolution.