

To: The Secretary

Sanlam Umbrella Fund  
Sanlam Investment East Africa Ltd  
Workers House, 7th Floor  
1 Pilkington Road, Kampala  
P.O. Box 9831 Kampala  
Uganda

**PROXY FORM**

I/We,

Member Number

of address

being a unit holder of Sanlam Umbrella fund hereby appoint

of ID Number

Mobile Number

and email address

As my/our proxy to vote for me/us on my/our behalf at the Annual Unit Holders Meeting of the Sanlam Umbrella Fund to be held electronically on Friday, 21 June 2024 at 10:00 am and at any adjournment thereof.

Signed/Sealed this On \_\_\_\_\_ of \_\_\_\_\_, 2024

Signature(s) \_\_\_\_\_

**NOTE:**

1. In case of a corporation, the proxy must be under its common seal.
2. The proxy form should be completed and returned not later than 48 hours before the meeting or any adjournment thereof.
3. A proxy form can be emailed to [agm@sanlameastafrica.com](mailto:agm@sanlameastafrica.com)