

**SUNBIRD TOURISM PLC**

**PROXY FORM**

I/WE ..... (name/s in block letters) of  
..... (Address) being the member/members of the  
above-named company and entitled to vote do hereby appoint

1. .... of ..... or failing him/her

2. .... of ..... or failing him/her

**3. The Chairman of the meeting**

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the 37<sup>th</sup> Annual General Meeting of the Company to be held at Mount Soche Hotel, Glyn Jones Road, on Tuesday 1<sup>st</sup> July 2025.

	Agenda Item	Mark where applicable		
		In favour	Against	Abstain
1.	Approval of Minutes of the 36 <sup>th</sup> Annual General Meeting held on 21 <sup>th</sup> June 2024.			
2.	Approval of 2024 Directors Report, Auditors Report and Financial Statements.			
3.	To confirm proposed dividend to be paid in respect of the year 2024.			
4.	To confirm re-election of following directors: <ul style="list-style-type: none"><li>• Gladson Kuyeri</li><li>• Neema Chambalo</li><li>• Betchani Tchereni</li></ul>			
5.	To approve remuneration for the Chairman and Non-Executive Directors for 2025.			
6.	To appoint Deloitte, Certified Public Accountants, as Auditors for 2025 and to authorise the Directors to determine their remuneration for the year.			

Signed at ..... on this..... day of ..... 2025

Signature .....

Assisted by me (where applicable) (see note 3).....

Full name/s of signatory/ies if signing in a representative capacity (see note 4).....

**NOTE:**

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead.  
  
A proxy need not be a member of the company.
2. If this proxy form is returned without any indication as to how the proxy should vote, the proxy will be entitled to vote or abstain from voting as he/she thinks fit.
3. A minor must be assisted by his or her guardian.
4. In order to be effective, proxy forms must reach the registered office of the company (Sunbird Corporate Office, Glyn Jones Road, Blantyre) or the Transfer Secretaries (National Bank of Malawi, P.O. Box 945, Blantyre) not later than 24 hours before the meeting.
5. If two or more proxies attend the meeting, then that person attending the meeting whose name appears first on the proxy form and whose name is not deleted shall be regarded as the valid appointed proxy.