



**To: The Secretary  
Apollo Unit Trust Funds  
P.O. Box 30389-00100  
Phone 020 3641000  
NAIROBI**

**PROXY FORM**

I/We, \_\_\_\_\_

of (address) \_\_\_\_\_

Being a unit holder of Apollo Unit Trust Funds

hereby appoint \_\_\_\_\_

of \_\_\_\_\_

or failing him \_\_\_\_\_

of \_\_\_\_\_

As my/our proxy to vote for me/us on my/our behalf at the Annual Unit Holders Meeting of the Apollo Asset Unit Trust Funds to be held on **Monday 19<sup>th</sup> June 2023** electronically at 10.00 a.m. and at any adjournment thereof.

Signed/Sealed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

**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.

