

## **PROXY FORM FOR THE 13TH ANNUAL GENERAL MEETING**

### **CHAI DIAMOND INVESTMENT LIMITED**

("the **Company**")

I/We, \_\_\_\_\_ [Full Name],  
of P.O. Box \_\_\_\_\_, being a shareholder of Chai Diamond Investment  
Limited, hereby appoint:

Name of Proxy: \_\_\_\_\_

ID/Passport No.: \_\_\_\_\_

Email Address: \_\_\_\_\_

as my/our proxy to attend, speak, and vote for me/us and on my/our behalf at the 13th Annual General Meeting of the Company to be held virtually via Zoom on Saturday, 12 July 2025 at 10:00 a.m., or at any adjournment thereof.

Resolution	FOR	AGAINST	ABSTAIN
Adoption of Chairman's Report			
Adoption of Audited Financial Statements			
Appointment of Directors			
Approval of Directors' Remuneration			
Re-appointment of Auditors and Authority to Fix Their Remuneration			
Any Other Business (as notified in advance)			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Signature: \_\_\_\_\_

Shareholder's Name: \_\_\_\_\_

Note: This form must be returned by email to [purity.gichuki@gmail.com](mailto:purity.gichuki@gmail.com) or delivered to the registered office of the Company at least 48 hours before the meeting.