

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 or delivered to the registered office of the Company at least 48 hours before the meeting.