

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 36th Annual General Meeting of the Company to be held at Mount Soche Hotel, Glyn Jones Road, on Friday 21st June 2024.

	Agenda Item	Mark where applicable		
		In favour	Against	Abstain
1.	Approval of Minutes of the 35 th Annual General Meeting held on 29 th June 2023.			
2.	Adoption of 2023 Directors Report, Auditors Report and Financial Statements.			
3.	To confirm proposed dividend to be paid in respect of the year 2023.			
4.	4.1 Directors retirement To confirm retirement of following directors: <ul style="list-style-type: none">• Maureen Kachingwe• Dr. Bernadette Malunga• Cornelius Majawa• Dr. MacDonald Mafuta Mwale• George Nnensa			
	4.2 Confirmation of directors To confirm appointment of following directors: <ul style="list-style-type: none">• Dr. Betchani Tchereni• Ms. Neema Chambalo• Ms. Piliria Ndaferankhande• Mr. Chipiliro Phiri• Mr. Godfrey Mtongola			
	4.3 Directors re-election To confirm re-election of following directors: <ul style="list-style-type: none">• Vilipo Munthali• Chauncy Simwaka• Moureen Mbeye			
5.	To approve remuneration for the Chairman and Non-Executive Directors for 2024.			

6.	To appoint Deloitte, Certified Public Accountants, as Auditors for 2024 and to authorise the Directors to determine their remuneration for the year.			
7.	Alteration of Articles of Association			
	7.1 Composition of board and tenure of directors To approve alteration of clause 3 of Articles by changing minimum number of directors to 6 and introduce 10-year term limit, and authorizing directors or secretary to file the change with authorities			
	7.2 Termination of directors' appointment To approve alteration Articles by introducing clause 25(g) stating that directors' tenure will come to an end after serving a continuous 10-year period and authorizing directors or secretary to file the change with authorities			
	7.3 Execution of share certificates To approve alteration Articles by introducing clause 51(2)(c) stating that share certificates will be signed by a director and Secretary or Transfer Secretary and authorizing directors or secretary to file the change with authorities			
	7.4 Notice to holders of share warrants To approve alteration Articles by introducing clause 51(2)(c) stating that notices to the holders of share warrants, shall be given by advertisement through a national newspaper and authorizing directors or secretary to file the change with authorities			
	7.5 Unclaimed dividend To approve alteration Articles by changing clause 79(1)(b) and introducing clause 79(1)(c) stating that dividend that is unclaimed for over 6 years will be transferred to the Consolidated Fund and authorizing directors or secretary to file the change with authorities			

Signed at on this..... day of 2024

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.