



PROXY FORM

I a (Pensioner/Active) Member of Kwacha Pension Trust Fund and having the following address hereby appoint (the "proxy") of the following address and National Registration Card (NRC) Number.....as my proxy to vote on my behalf at the Extraordinary General Meeting (EGM) of the Kwacha Pension Trust Fund, scheduled to take place on Thursday, 9th July 2026 at the Bank of Zambia, along Cairo Road in Lusaka and Crossroads Hotel in Ndola.

The proxy shall vote in the following manner: -

.....
.....

Signed on (Date)

.....(Member name)

.....(Contact Number)

.....(Signature)

KWACHA PENSION TRUST FUND (KPTF) – PROXY RULES

The KPTF Proxy Rules for the 2026 EGM are provided below:

1. A Member entitled to attend the meeting is entitled to appoint a proxy by form of proxy or Power of Attorney, to attend on their behalf.
2. The instrument of appointing a proxy and, if applicable the authority under which it is signed, must be deposited at the KPTF Offices not less than 48 hours before the time of holding the meeting.
3. The Proxy Form must be signed by the Member.
4. One Member shall **not** have multiple Proxies – one Member, one Proxy.
5. Revocation – A Member may revoke a Proxy at any time by written notice to the Fund. A Member attending in person cancels the Proxy automatically.
6. Any Proxy Form received after the deadline shall be invalid, unless the Trustees, in their absolute discretion, resolve otherwise.

Members based in the Southern Region who wish to stand for election as Trustee can download the Nomination Form from the Fund website www.kptf.org.zm. All completed Nomination forms should be deposited at the KPTF Offices situated at Stand No. 5534, Corner of Kakola and Libala Roads, Lusaka, or sent through email via info@kptf.org.zm by 17:00 hours on Thursday, 2nd July 2026.