



PROXY FORM

WPP Scangroup Limited

The Chancery, 5th Floor,
Valley Road,
PO Box 34537 - 00100 GPO,
Nairobi, Kenya

I/We _____

of (address) _____

being member / members of WPP Scangroup Limited hereby appoint: _____

of (address) _____

or failing him/her _____

of (address) _____

and failing him / her the Chairman of the meeting as my / our proxy to vote for me / us on my / our behalf at the 2016 Annual General Meeting to be held on 31 May 2016 and at any adjournment thereof.

As witness my / our hand this _____ day of _____ 2016

Signature (s) _____

This form is to be used* in favour of / against the resolutions. Unless otherwise instructed, the proxy will vote as he / she thinks fit.

* Delete whichever is not applicable.

Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend in his stead. A proxy need not be a member.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorized in writing, or, if the appointor is a Corporation, either under seal, or under the hand of an officer or attorney duly authorized.
3. To be valid, this Proxy Form must be duly completed by a Member and must either be lodged with the shares registrar Comp-rite Kenya Limited at The Crescent, off Parklands Road, Crescent Business Centre, 2nd floor, Nairobi or posted to Comp-rite Kenya Limited P.O. Box 63428-00619 Nairobi so as to reach the Shares Registrar not later than 11.00 a.m. on Friday 27 May 2015.