



ICON PROPERTIES plc

VOTING FORM

I/We.....of

.....
 (address), being a member/members of the above named company, hereby vote as follows:

Resolution	Mark with X where applicable		
	In Favour	Against	Abstain
ORDINARY BUSINESS			
1. Receive and consider the Audited Financial Statements for the Period Ended 31 st December 2019, together with the Reports of the Directors and Auditors thereon.			
2. Re-Appointment of Deloitte as Auditors for the year ending 31 st December 2020 and Authorisation of the Directors to fix the Auditors' Remuneration.			
3. To declare a final dividend of K734.8 million representing 11 tambala per share for the year ended 31 December 2019 as recommended by the Board of Directors.			
4. Non-Executive Directors' Remuneration: Directors' Fees Chairman: K1,320,000.00 per annum (2019: K1,100,000.00) Directors: K1,320,000.00 per annum (2019: K1,100,000.00)			

<p>Sitting Allowances: Chairman: K79,200.00 per sitting (2019: K66,000.00)</p> <p>Directors: K79,200.00 per sitting (2019: K66,000.00)</p>			
<p>5. Directors' Re-election and Appointment</p> <p>5.1 Re-election of Joseph Malingamoyo</p> <p>5.2 Re-election of Zunzo Mitole</p> <p>5.3 Re-election of Graham Chipande</p> <p>5.4 Re-election of Robert Scharar</p> <p>5.5 Appointment of Sangwani Hara</p>			

Date:.....Signed.....

Notes

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/ her stead. **A proxy need not be a member of the company.**
2. The instrument appointing a proxy and, if applicable, the authority under which it is signed must be deposited at Nico Asset Managers Limited, Company Secretaries at Chibisa House, 19 Glyn Jones Road, Blantyre not less than 48 hours before the time appointed for holding the meeting. The instrument appointing a proxy shall be in this form hereto or a form as near thereto as circumstances permit.
3. This Voting Form should be deposited at Nico Asset Managers Limited, Company Secretaries at Chibisa House, 19 Glyn Jones Road, Blantyre bySeptember 2020.