

PROXY FORM

THE KENYA POWER AND LIGHTING COMPANY LIMITED P.O. BOX 30099-00100, NAIROBI
ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON FRIDAY 1ST DECEMBER 2017

I/We _____ CDSC/Mem. No. _____ of P.O. Box _____

being (a) Member(s) of the above-named Company, HEREBY APPOINT _____

as my/our proxy to vote for me/us and on my/our behalf at the ANNUAL GENERAL MEETING of the Company to be held on Friday, 1st December 2017 and at any adjournment thereof.

My/our proxy is to vote in favour of/against the resolutions as indicated here below:

Item	Business	For	Against
1	Adoption of audited financial statements for the year ended 30 th June 2017		
2	Approve payment of dividend		
3	Election of Directors:		
	i) Mr. Adil Khawaja		
	ii) Hon. Kenneth Marende		
4	Election of Board Audit and Risk Committee Members:		
	i) Mr. Kairo Thuo		
	ii) Mrs. Brenda Eng'omo		
	iii) Mr. Wilson Mugung'ei		
	iv) Mrs. Beatrice Gathirwa		
5	Approve payment of fees to non-executive Directors		
6	Remuneration of Auditors		

Signature _____ Dated _____ this day of _____ 2017

NOTES:

1. A member entitled to attend and vote at the meeting may appoint one or more proxies to attend and, on a poll, to vote instead of him/her. A proxy need not be a member of the Company. To be valid, the Form of Proxy must be duly completed and lodged at the office of the Company Secretary, Stima Plaza, Nairobi or posted in time to be received not less than forty-eight hours before the time appointed for holding the meeting.
2. If the appointer is a corporation or a Government office, the Proxy must be executed under its common seal or under the hand of an Officer or Attorney duly authorised in writing. Unless otherwise indicated the proxy will vote as he/she deems fit.
3. A scanned copy of the Proxy Form and a copy of shareholder's ID/Passport can be emailed to **shares@kplc.co.ke**.

Note that the duly signed proxy form should be returned with a copy of the shareholder's ID/Passport.

FOR OFFICIAL USE ONLY		
Class	No. of Shares	No. of Votes
7%		
4%		
Ordinary		
Total		

FOMU YA UWAKILISHI

THE KENYA POWER AND LIGHTING COMPANY LIMITED P.O. BOX 30099- 00100, NAIROBI
FOMU YA UWAKILISHI KWA MKUTANO MKUU WA KILA MWAKA WA KAMPUNI UTAKAOFANYIKA
IJUMAA, DESEMBA 1, 2017

Mimi/Sisi _____ CDSC/Mwanachama. No. _____ wa S.L.P _____

Nikiwa Mwanachama wa Kampuni iliyotajwa hapo juu, HII HAPA NAMTEUA _____

Kama mwakilishi wangu/wetu kunipigia kura na kwa niaba yangu/yetu kwenye MKUTANO MKUU WA KILA MWAKA wa Kampuni utakaofanyika Ijumaa, Desemba 1, 2017 na endapo utaahirishwa hapo baadaye.

Mwakilishi wangu/Wetu atapigia kura kuunga/kupiga Maazimio kama inavyoonyeshwa hapa chini:

Nambari	Shughuli	Kuunga	Kupinga
1	Kuidhinisha taarifa za kifedha zilizokaguliwa kwa mwaka uliomalizika Juni 30, 2017		
2	Kuidhinisha malipo ya mgao wa faida		
3	Uchaguzi wa Wakurugenzi:		
	i) Bw. Adil Khawaja		
	ii) Mhe. Kenneth Marende		
4	Uchaguzi wa Wanachama wa Kamati ya Bodi ya Uhasibu na Hatari za Kibiashara:		
	i) Bw. Kairo Thuo		
	ii) Bi. Brenda Eng'omo		
	iii) Bw. Wilson Mugung'ei		
	iv) Bi. Beatrice Gathirwa		
5	Kuidhinisha malipo ya Wakurugenzi wasio na Mamlaka		
6	Malipo ya Wahasibu		

Sahihi _____ Tarehe _____ siku ya _____ 2017

MAELEZO:

- Mwanachama aliye na haki ya kuhudhuria na kupiga kura kwenye mkutano anaweza kuteua mwakilishi mmoja au zaidi kuhudhuria, na endapo kutakuwa na upigaji kura, kupiga kwa niaba yake. Si lazima mwakilishi awe mwanachama wa Kampuni. Ili kuwa halali, Fomu ya Uwakilishi inapasa kujazwa kikamilifu na kuwasilishwa kwa afisi ya Katibu wa Kampuni, Stima Plaza, Nairobi au kutumwa kwa posta ili kupokelewa saa 48 kabla ya kuanza kwa mkutano.
- Ikiwa anayeteua ni shirika au afisi ya Serikali, Fomu hiyo ni lazima iwe na muhuri au ijazwe mbele ya wakili aliyeidhinishwa kwa maandishi. Isipokuwa ifafanuliwe wazi mwakilishi anaweza kupiga kura apendavyo.
- Nakala ya Fomu ya Uwakilishi na Kitambulisho au paspoti zinaweza kutumwa kwa njia ya barua pepe shares@kplc.co.ke

Muhimu: Tafadhali kumbuka kuwa fomu ya uwakilishi iliyojazwa ni lazima irejeshwe na nakala ya kitambulisho/paspoti ya mwenyehisa.

KWA MATUMIZI RASMI PEKEE		
AINA	Idadi ya Hisa	Idadi ya Kura
7%		
4%		
Kawaida		
Jumla		