

**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 21<sup>ST</sup> DECEMBER 2018**

I/We ..... Share Account No.....

of P. O. Box ..... being a member/members of the above Company,

**HEREBY APPOINT** ..... of P. O. Box .....

or failing him/her ..... of P. O. Box .....

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, 21<sup>st</sup> December 2018 and at any adjournment thereof.

Signature .....

Dated this ..... day of ..... 2018

**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, 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*

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