



Kenya Power

REMINDER TO SHAREHOLDERS ON THE SUBMISSION OF NOMINEES FOR ELECTION TO THE BOARD

Dear Shareholders

Further to the notice of the upcoming Annual General Meeting of The Kenya Power and Lighting Company Plc to be held virtually on Friday, 8th December 2023 at 11:00am, please be informed that the deadline for the submission of nominees to fill four (4) vacancies in the Board will be on **Friday, 24th November 2023 at 11:00am**.

The election of the 4 Directors will be done by holders of Class A Ordinary Shares in line with the amendments to the Company's Articles of Association approved during the Extraordinary General Meeting held on 10th November 2023. The amendments provide for proportionate representation of shareholders in the Board. Please note that Class A Ordinary Shares refers to shares held by Shareholders other than the National Treasury. The National Treasury, the Holder of Class B Ordinary shares, will on the other hand appoint 5 Directors.

To this end, Shareholders are hereby reminded to submit their proposed nominees to the Company Secretary, at **Stima Plaza 7th Floor, Kolobot Road, Parklands, Nairobi**. The Form to propose election of a director and skills requirements can be accessed on the Company's website www.kplc.co.ke or the link <https://www.kplc.co.ke/img/full/AGM2023.zip>.

The Company has engaged a consultant, Deloitte & Touche LLP, to give assurance on the integrity of the process and provide required support to the Board.

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