

NOTICE OF INTENTION TO PROPOSE ELECTION OF A DIRECTOR
(Article 125)

THE KENYA POWER AND LIGHTING COMPANY PLC

To

The Company Secretary
The Kenya Power and Lighting Company Plc
P. O. Box 30099-00100
NAIROBI

I, the undersigned, being a member duly qualified to attend and vote at the Company's Annual General Meeting to be held on the 8th December 2023 hereby give notice (pursuant to Article 125 of the Company's Articles of Association) of my intention to propose:

.....of

P. O. Box.....for election as a director of the Company.

The person proposing a member for election not being a director retiring by rotation

Full name of the Shareholder	Member/ CDSC No.	Number of Shares	Address	Signature	Date

CONSENT TO BE ELECTED AS A DIRECTOR OF THE COMPANY
(Article 125)

THE KENYA POWER AND LIGHTING COMPANY PLC

To

The Company Secretary
The Kenya Power and Lighting Company Plc
P. O. Box 30099-00100
NAIROBI

I, the undersigned, hereby testify my willingness to be elected as a director of The Kenya Power and Lighting Company Plc, at the Company's Annual General Meeting to be held on the 8th December 2023 pursuant to article 125 of the Company's Articles of Association.

Person willing to be elected as a director of the company not being a director retiring by rotation

Full name	Address	Signature	Date