

NOMINATION FORM FOR INDEPENDENT NON-EXECUTIVE DIRECTOR

**NOTICE OF INTENTION TO PROPOSE
A CANDIDATE FOR ELECTION AS AN INDEPENDENT
NON-EXECUTIVE DIRECTOR**



I/Weof P. O. Box being a shareholder/shareholders of the Nairobi Securities Exchange PLC and duly qualified to attend and vote at the Company’s Annual General Meeting to be held on the 30th day of May 2019, do hereby give notice of my/our intention to propose of P.O. Box for election as an Independent Non-Executive Director of the Company at the meeting.

SIGNED this day of 2019.

SEALED WITH THE COMMON SEAL OF)
)
 _____)

In the presence of:)
) SEAL

DIRECTOR _____)
)

DIRECTOR/SECRETARY _____)

PLEASE NOTE:

- 1) The Articles of Association of Nairobi Securities Exchange PLC define an “Independent Non-Executive Director” as a Non-Executive Director who, for the last 5 years, has not been employed by the Company in an executive capacity; has not been a director of a Trading Participant; has not been employed by a Trading Participant in an executive capacity; has no personal service contract(s) with a Trading Participant; is not a director or a member of the senior management of a company listed on the Company’s securities exchange; and does not own or hold shares in a Trading Participant.
- 2) To be valid, this Nomination Form must be received by the Company Secretary; **Email: jmaonga@maongandonye.com** by **5.00 p.m. on Wednesday, 22 May 2019.**

