

NOTICE OF INTENTION TO PROPOSE A CANDIDATE FOR ELECTION AS A NON-EXECUTIVE DIRECTOR REPRESENTING LISTED COMPANIES

I/We _____ of 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 9th day of July 2020, do hereby give notice of my/our
intention to propose _____ of
P.O. Box _____ for election as a Non-Executive Director
representing listed companies in the Company at the meeting.

SIGNED this _____ day of _____ 2020.

SIGNED BY

DIRECTOR _____)

DIRECTOR/SECRETARY _____)

PLEASE NOTE:

1. Article 93 of the Articles of Association of Nairobi Securities Exchange PLC provides that:

"... two Directors shall be elected by the members from among nominees of companies listed on the Nairobi Securities Exchange to represent the listed companies."

"Non-Executive Director" means a Director who is not an Executive Director;

"Executive Director" means a Director who is appointed to be the holder of a full-time office of the Company pursuant to a contract of service with the Company, such office being one that entails involvement in the day to day management of the Company;

2. To be valid, this Nomination Form must be received by the Company Secretary; **Email: kwaithaka@nse.co.ke**
by **5.00 p.m. on Wednesday 1st July 2020.**