

NOTICE OF INTENTION TO PROPOSE A CANDIDATE FOR ELECTION AS A NON-EXECUTIVE DIRECTOR REPRESENTING TRADING PARTICIPANTS

I/We _____ of P. O. Box _____ 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 Trading Participants.

SIGNED this _____ day of _____ 2020.

SIGNED BY

DIRECTOR _____)

DIRECTOR/SECRETARY _____)

PLEASE NOTE:

1. The Articles of Association of Nairobi Securities Exchange PLC defines a "Trading Participant" as a licensee of the CMA with Rights to Trade at the Nairobi Securities Exchange.
2. Article 93 of the Articles of Association of Nairobi Securities Exchange Plc provides that: -
"A maximum of two (2) Directors shall be elected by the members from among or to represent the Trading Participants"
3. To be valid, this Nomination Form must be received by the Company Secretary; **Email: kwaithaka@nse.co.ke by 5.00 p.m. Wednesday 1st July 2020.**