

NOMINATION FORM FOR INDEPENDENT NON-EXECUTIVE DIRECTOR

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

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 9th July 2020, 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 _____ 2020.

SIGNED BY

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: kwaithaka@nse.co.ke** by **5.00 p.m. Wednesday 1st July 2020.**