

CONSENT FORM FOR NON-EXECUTIVE DIRECTOR (REPRESENTING TRADING PARTICIPANTS)

I of P.O. Box being the person in respect of whom
..... of P.O. Box has given notice of intention to propose me as a candidate
to be elected as a Non-Executive Director (representing Trading Participants) of the Nairobi Securities Exchange Plc at the Annual General Meeting to be held on Tuesday
30th May 2023, do hereby notify you of my willingness to be so elected.

SIGNED this day of 2023.

.....
SIGNATURE

PLEASE NOTE:

- 1) Article 96 of the Articles of Association of Nairobi Securities Exchange Plc provides as follows:
"No person, other than a Director retiring at a meeting, shall be eligible for appointment as a Director at any General Meeting, unless not less than seven (7) nor more than twenty one (21) days before the day appointed for the meeting, there shall have been delivered to the Secretary of the Company notice in writing signed by a shareholder duly qualified to attend and vote at the meeting for which the notice has been given, of his intention to propose such person for election, and notice in writing, signed by the person to be proposed of his willingness to be elected."
- 2) To be valid, this Consent Form must be received by the Company Secretary; **E-mail: kwaithaka@nse.co.ke (copy to ceoffice@nse.co.ke) by 1.00 p.m. on Monday, 22nd May 2023.**