

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 Wednesday 29th May 2024, 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 2024.

SIGNED BY:

NAME

SIGNATURE(S)

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; **E-mail: kwaithaka@nse.co.ke** (copy to ceoffice@nse.co.ke) by **1.00 p.m. East Africa Time, on Tuesday, 21st May 2024.**