

NOMINATION FORM FOR NON-EXECUTIVE DIRECTOR (REPRESENTING LISTED COMPANIES)

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

I/Weof 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 Tuesday 30th May 2023, do hereby give notice of my/our intention to propose of P.O. Box.....for election as a Non-Executive Director (representing listed companies) of the Company at the meeting.

SIGNED this day of.....2023.

SIGNED BY:

NAME.....

SIGNATURE(S)

PLEASE NOTE:

- 1) The Articles of Association of Nairobi Securities Exchange Plc define a “**Non-Executive Director**” as a Director who is not an Executive Director;
- 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. on Monday, 22nd May 2023.**