

## NOTICE OF INTENTION TO PROPOSE A CANDIDATE FOR ELECTION AS A NON-EXECUTIVE DIRECTOR REPRESENTING LISTED COMPANIES

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 29<sup>th</sup> May 2024, 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 ..... 2024.

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](mailto:kwaithaka@nse.co.ke) (copy to [ceoffice@nse.co.ke](mailto:ceoffice@nse.co.ke)) by 1.00 p.m. East Africa Time, on Tuesday, 21<sup>st</sup> May 2024.**