

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

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 a Non-Executive Director (representing Trading Participants) 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 (copy to ceoffice@nse.co.ke) by **1.00 p.m. East Africa Time, on Tuesday, 21st May 2024.**