

PROXY FORM

I/We _____

of _____

Being a member of KenolKobil Limited hereby appoint _____

of _____

whom failing, the Chairman of the Meeting of the Company as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday, 6 May 2015 and at any adjournment thereof.

Signed/Sealed this..... day of2015

Important Notes:

1. If you are unable to attend this meeting personally, this Form of Proxy should be completed and returned to: The Company Secretary, Livingstone Associates, Deloitte Place, Waiyaki Way, Muthangari, P O Box 30029, 00100 Nairobi to reach not later than 11.00 am on 4 May 2015. Alternatively, duly signed proxies can be scanned and emailed to wjumba@deloitte.com in PDF format.
2. Any person appointed to act as proxy need not be a member of the Company.
3. If the appointer is a corporation, the Form of Proxy must be under Seal, witnessed by two directors or one director and the Company Secretary or under the hand of any officer or attorney duly authorised in writing.

**Livingstone Associates
Deloitte Place,
Waiyaki Way, Muthangari
P. O. Box 30029, 00100
Nairobi**
