

KENOLKOBIL PLC
Proxy Form

I/We _____

of _____

Shares A/C No. or CDS A/C No: _____

Being a member/members of KenolKobil Plc hereby appoint

of ID/Passport Number _____ of P.O. Box _____

whom failing, the Chairman of the Meeting of the Company to be my/our proxy, to vote on my/our behalf at the Annual General Meeting of the Company to be held THE HILTON HOTEL, NAIROBI, KENYA ON 30TH MAY 2018 AT 11.00 A.M, or at any adjournment thereof.

Signed on this _____ day of _____ 2018.

Signature(s): _____

Note:

1. If a member is unable to attend personally, this proxy form should be completed and returned to Company Secretary, IMAGE REGISTRARS LIMITED| SECURITIES REGISTRARS & TRUSTEES, 5th Floor Barclays Plaza Loita Street P.O. Box 9287-00100, Nairobi, to reach not later than 11.00 am on 28th May 2018. Alternatively, duly signed proxies can be scanned and emailed to info@image.co.ke 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.

