

Proxy Form

**THE COMPANY SECRETARY,
Kenya Electricity Generating Company Plc
P. O. BOX 47936-00100
NAIROBI, KENYA**

I/WE..... of.....

Being a shareholder of the above Company hereby appointofor failing him/her the Chairman of the Meeting or in respect of my (Number of shares) as my/our proxy to attend, represent and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held electronically on Tuesday, 3rd November, 2020 at 11.00am and at any adjournment thereof.

Signed this day of2020.

Signature(s)

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Notes:

1. If a member is unable to attend personally, this Proxy Form should be completed and returned not later than Sunday, 1st November 2020 at 11.00 a.m, to the Company Secretary P.O. Box 47936 -00100 GPO Nairobi or physically to the registered office of the Company at Stima Plaza, Kolobot Road, Parklands, Nairobi , or to the Company's shares registrar firm, Image Registrars on P. O. Box 9287 - 00100, Nairobi, Kenya. Alternatively, duly signed proxies can be scanned and emailed to info@image.co.ke in PDF format
2. In case of a member being a corporate body, the Proxy Form must be under its common seal or under the hand of an officer or duly authorized attorney of such corporate body.
3. As a shareholder you are entitled to appoint one proxy to exercise all or any of your shareholder rights to attend and to speak and vote on your behalf at the meeting. The appointment of the Chairman of the meeting as proxy has been included for convenience. To appoint as a proxy any other person, delete the words "the Chairman of the Meeting or" and insert the full name of your proxy in the space provided. A proxy need not to be a shareholder of the Company.
4. Completion and submission of the form of proxy will not prevent you from attending the meeting and voting at the meeting in person, in which case any votes cast by your proxy will be excluded.
5. To be valid, a proxy form, which is available from the Company's head office or the Share Registrar's offices, must be completed and signed by the shareholder or the duly authorised attorney of the shareholder and must be either emailed to info@image.co.ke or lodged at the offices of the Company's Share Registrar's Image Registrars, 5th Floor, Absa Towers (formerly Barclays Plaza), Loita Street, Nairobi, so as to arrive not later than Friday, 30th October 2020 at 11.00 a.m.
6. A "vote withheld" option has been included on the form of proxy. The legal effect of choosing this option on any resolution is that you will be treated as not having voted on the relevant resolution. The number of votes in respect of which votes are withheld will, however, be counted and recorded, but disregarded in calculating the number of votes for or against each resolution.