

THE KENYA POWER AND LIGHTING COMPANY LIMITED P.O. BOX 30099 - 00100, NAIROBI

**FORM OF PROXY FOR ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON FRIDAY 23RD DECEMBER 2016
(USE BLOCK LETTERS PLEASE)**

I/We _____ CDSC/Mem. No. _____ of

P.O. Box _____

being (a) Member(s) of the above-named Company, HEREBY APPOINT _____ as my/our proxy to vote for me/us and on my/our behalf at the ANNUAL GENERAL MEETING of the Company to be held on Friday, 23rd December 2016 and at any adjournment thereof.

My/our proxy is to vote in favour of/against the resolutions as indicated here below:

Item	Business	For	Against
1	Adoption of audited financial statements for the year ended 30 th June 2016		
2	Approve payment of dividend		
3	Election of Directors:		
	(i) Mrs. Jane Nashida		
	(ii) Mr. Macharia Kariuki		
	(iii) Mr. Wilson Mugung'ei		
4	Election of Board Audit Committee Members:		
	(i) Mr. Wilson Mugung'ei		
	(ii) Mr. Macharia Kariuki		
	(iii) Mrs. Susan Chesiyana		
	(iv) Mrs. Jane Nashida		
5	Approve payment of fees to non-executive Directors		
6	Remuneration of Auditors		

Signature _____

Dated this _____ day of _____ 2016

NOTE:

1. A member entitled to attend and vote at the above meeting may appoint one or more proxies to attend and, on a poll, to vote instead of him/her. A proxy need not be a member of the Company. To be valid, the Form of Proxy must be duly completed and lodged at the office of the Company Secretary, Stima Plaza, or posted in time to be received not less than forty-eight hours before the time appointed for holding the meeting. A scanned copy of the Proxy Form can also be emailed to **shares@kplc.co.ke** within the stipulated time.
2. If the appointer is a corporation or a Government office, the Proxy must be executed under its common seal or under the hand of an Officer or Attorney duly authorised in writing. Unless otherwise indicated the proxy will vote as he/she deems fit.

FOR OFFICIAL USE ONLY	
7%	
4%	
ORDINARY	
TOTAL	

FOMU YA UWAKILISHI

THE KENYA POWER AND LIGHTING COMPANY LIMITED S.L.P 30099- 00100, NAIROBI
FOMU YA UWAKILISHI KWENYE MKUTANO MKUU WA KILA MWAKA WA KAMPUNI UTAKAONDALIWA
IJUMAA, DESEMBA 23, 2016 (TUMIA HERUFI KUBWA TAFADHALI)

Mimi/Sisi _____ CDSC/Nambari _____

Wa S.L.P. _____

Nikiwa mwanachama wa Kampuni iliyotajwa juu, HII HAPA NAMTEUA _____
kama mwakilishi wangu kunipigia kura na kupiga kura kwa niaba yangu kwenye MKUTANO MKUU WA KILA MWAKA wa Kampuni
utakao fanyika Ijumaa Desemba 23, 2016 na katika tarehe yoyote endapo mkutano huo utaahirishwa.

Mwakilishi wangu atapiga kura kuunga au kupinga maazimio kama inavyoorodheshwa hapa chini:

Kifungu	Shughuli	Kuunga	Kupinga
1	Kuidhinisha taarifa za Kifedha zilizokaguliwa kwa mwaka uliomalizika Juni 30, 2016		
2	Kuidhinisha malipo ya mgao wa faida		
3	Uchaguzi wa Wakurugenzi:		
	(i) Mrs. Jane Nashida		
	(ii) Mr. Macharia Kariuki		
	(iii) Mr. Wilson Mugung'ei		
4	Kuchagua wanachama wa Kamati ya Bodi ya Uhasibu:		
	(i) Mr. Wilson Mugung'ei		
	(ii) Mr. Macharia Kariuki		
	(iii) Mrs. Susan Chesinya		
	(iv) Mrs. Jane Nashida		
5	Idhinisha mshahara wa Wakurugenzi wasio na Mamlaka		
6	Malipo ya Wahasibu		

Saini _____

Tarehe _____ yasiku _____ 2016

MAELEZO:

- Mwanachama anayestahili kuhudhuria na kupiga kura kwenye mkutano uliotajwa hapo juu anaweza kuteua mwakilishi mmoja au zaidi kuhudhuria, na wakati wa kupiga kura, kupiga kura kwa niaba yake. Si lazima mwakilishi awe mwanachama wa Kampuni. Fomu ya Uwakilishi imeambatanishwa kwenye ripoti hii. Ili kuwa halali, Fomu ya Uwakilishi inapaswa kujazwa kikamilifu na kupelekwa kwa afisi ya Katibu wa Kampuni, Stima Plaza, au kutumwa mapema ili kupokelewa saa arobaini na nane kabla ya mkutano mkuu kuanza. Nakala ya Fomu ya Uwakilishi inaweza kutumwa kwa barua pepe shares@kplc.co.ke kwa wakati uliowekwa.
- Iwapo anayewakilishwa ni Shirika au Taasisi ya Serikali, Fomu ya Uwakilishi inapaswa kuwekwa Muhuri chini ya uangalizi wa Wakili au afisa aliyeidhinishwa kwa maandishi. Na isipokuwa aelekezwe, mwakilishi anaweza kupiga kura namna atakavyo amua.

KWA MATUMIZI RASMI PEKEE

7%	
4%	
KAWAIDA	
JUMLA	