

NOTICE OF INTENTION TO PROPOSE ELECTION OF A DIRECTOR

Article 26 (11)

THE KENYA POWER AND LIGHTING COMPANY PLC

To

The Company Secretary
The Kenya Power and Lighting Company Plc
Stima Plaza, 7th Floor, Kolobot Road, Parklands
P. O. Box 30099-00100
NAIROBI

I, the undersigned, being a member duly qualified to attend and vote at the Company's Annual General Meeting to be held on the 28th November 2025 hereby give notice (pursuant to Article 26 (11) of the Company's Articles of Association) of my intention to propose:

.....of

P. O. Box.....for election as a director of the Company.

The person proposing a member for election not being a director retiring by rotation.

Full name of the Shareholder	Member/ CDSC No.	Number of Shares	Address	Signature	Date

CONSENT TO BE ELECTED AS A DIRECTOR OF THE COMPANY

Article 26 (11)

THE KENYA POWER AND LIGHTING COMPANY PLC

To

The Company Secretary
The Kenya Power and Lighting Company Plc
Stima Plaza, 7th Floor, Kolobot Road, Parklands
P. O. Box 30099-00100
NAIROBI

I, the undersigned, hereby testify my willingness to be elected as a director of The Kenya Power and Lighting Company Plc, at the Company's Annual General Meeting to be held on the 28th November 2025 pursuant to the Article 26 (11) of the Company's Articles of Association.

Person willing to be elected as a director of the Company not being a director retiring by rotation.

Full name:	Telephone:	Email:
Postal Address:	ID No:	Signature:
		Date:

Notes:

- Kindly email your CV with cover letter, ID copy and passport photo to csecretary@kplc.co.ke
- This notice should be sent to the Company Secretary in hard copy form/electronic form by 14th November 2025.