

PROXY FORM

The Company Secretary
Kenya Power and Lighting Company Plc
P.O. Box 30099-00100
Nairobi, Kenya



I/WE _____ CDSC No. _____

of P.O. Box _____ being a shareholder of the above Company.

HEREBY APPOINT _____ of P.O. Box _____

and Mobile No. _____ or failing him/her the Chairman of the Meeting as my/our proxy to attend, represent and vote for me/us on my/our behalf at the Annual General Meeting (AGM) of the Company to be held electronically on 28th November 2025 at 11.00am and at any adjournment thereof.

Signed this _____ day of _____ 2025

Signature _____

I/WE direct my/our proxy to vote on the following resolutions as I/WE have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or withhold his or her vote at his or her discretion and I/WE authorise my/our proxy to vote (or withhold his or her vote) as he or she thinks fit in relation to any other matter which is properly put before the Meeting.

THE KENYA POWER AND LIGHTING COMPANY PLC

Please clearly mark the box below to instruct your proxy on how to vote:

Item	Business	For	Against	Withheld
1.	To receive, consider and adopt the Company's Audited Financial Statements for the year ended 30 th June 2025, together with the Chairman's, Directors' and Auditors' Reports thereon.			
2.	To approve payment of a final dividend of Shs. 0.80 per ordinary share, subject to withholding tax where applicable, in respect of the year ended 30 th June 2025 and to ratify the interim dividend of Shs. 0.20 per ordinary share already paid for the period.			
3.	Directors:			
	(i) Mr. Ezekiel Saina retires by rotation in accordance with Article 26 of the Company's Articles of Association and, being eligible, offers himself for re-election.			
	(ii) Eng. James Rege, being over the age of seventy (70) years, offers himself to be retained as a director.			
	(iii) CPA Dr. Caleb B. Manyaga, being over the age of seventy (70) years, offers himself to be retained as a director.			
4.	Election of Board Audit Committee Members: In accordance with the provisions of Section 769 of the Companies Act 2015, the following Directors, being members of the Board Audit Committee, be elected to continue to serve as members of the said Committee subject to the re-election of Directors mentioned in Agenda 4: (i) CPA Dr. Caleb Manyaga (ii) Ms. Logan Hambrick (iii) Dr. Stephen Ikikii (iv) Mr. Ezekiel Saina			
5.	To approve payment of fees to non-executive Directors for the year ended 30 th June 2025.			
6.	To note that the audit of the Company's books of accounts will continue to be undertaken by the Auditor-General, or an audit firm appointed by her in accordance with section 23 of The Public Audit Act, 2015.			
7.	To authorise the Directors to fix the Auditors' remuneration.			
8.	To consider and, if thought fit, to pass the ordinary resolution to approve the Company's policies which have been developed by the Board of Directors pursuant to provisions of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.			
9.	To consider and, if thought fit, to pass the Special Resolution to amend the Articles of Association of the Company to provide for retirement by rotation for directors appointed by the holder of Class B shares i.e. the Cabinet Secretary to the National Treasury.			

THE KENYA POWER AND LIGHTING COMPANY PLC

ELECTRONIC COMMUNICATIONS CONSENT FORM

Please complete in BLOCK CAPITALS

Full name of member(s): _____

Address: _____

CDSC No _____

Mobile No. _____

Date: _____

Signature: _____

Please tick the boxes below and return to kplcagm@image.co.ke or delivered to Registered Office of the Company or posted to the Company Secretary, P.O. Box 30099 – 00100 Nairobi, or to Image Registrars Limited, 5th Floor, Absa Towers, Loita Street, P.O. Box 9287 – 00100, Nairobi.

Approval of Registration	
I/WE approve to register to participate in the virtual Annual General Meeting to be held on 28 th November 2025.	

Consent for use of the Mobile Number provided	
I/WE would give my/our consent for the use of the mobile number provided for purposes of voting at the AGM.	

Notes:

1. In accordance with Section 298 (1) of the Companies Act, shareholders entitled to attend and vote at the AGM are entitled to appoint a proxy to vote on their behalf. A proxy need not be a member of the Company.
2. This proxy must be signed by the appointer or his attorney duly authorized in writing. If the appointer is a body corporate, the instrument appointing the proxy shall be under the hand of an officer or duly authorized attorney of such body corporate.
3. To be valid the form of proxy should be completed, signed and delivered (together with a power of attorney or other authority (if any) under which it is assigned or a notarized certified copy of such power or authority to kplcagm@image.co.ke or delivered to Registered Office of the Company or posted to the Company Secretary P.O. Box 30099 – 00100 Nairobi, or to Image Registrars Limited, 5th Floor, Absa Towers, Loita Street, P.O. Box 9287 – 00100, Nairobi, so as to be received not later than 26th November 2025 at 11.00am.
4. Any person appointed as a proxy should submit his/her mobile telephone number to the Company not later than 26th November 2025 at 11.00am. Any proxy registration that is rejected will be communicated to the concerned shareholder.
5. As a shareholder you are entitled to appoint one or more proxies to exercise all or any of your shareholder's right to attend, 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" and insert the full name of your proxy in the space provided. A proxy need not to be a shareholder of the Company.
6. Completion and submission of the form of proxy will not prevent you from attending and voting at the meeting in person, in which case any votes cast by your proxy will be excluded.
7. 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.