

Proxy Form

**The Company Secretary,
Kenya Airways Plc,
P.O. Box 19002-00501,
Nairobi, Kenya.**

I/We.....of ID/Passport/Company Registration Number.....

being a Member/Members of the above-named Company hereby appoint.....

of Email address:.....and/or Mobile No:.....

or failing him/her the Chairman of the Meeting in respect of the Shares/CDSC account number.....

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 **Friday, 12th June 2026** at **9.00 a.m.** and at any adjournment thereof.

Signed at.....this.....day of.....2026

Signature(s).....

Notes:

1. If a member is unable to attend personally, this Proxy Form should be completed and returned to the Company Secretary, P.O. Box 9287-00100 Nairobi, or physically to the registered office of the Company at Airport North Road, Embakasi, Nairobi, or to the Company's Share Registrars, **Image Registrars Ltd, Nairobi, Kenya** or through their email address **KQagm@image.co.ke** to arrive not later than **Wednesday , 10th June 2026 at 9.00 a.m.** i.e. 48 hours before the meeting or any adjournment thereof.
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 or more proxies 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" and insert the full name of your proxy in the space provided. A proxy need not to be a shareholder of the Company.
4. You may at any time before close of registration request in writing to **KQagm@image.co.ke** to cancel your proxy submission and for you to be registered for the AGM. In this case any votes cast by your proxy will also 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 **KQagm@image.co.ke** or lodged at the offices of the Company's Share Registrars, **Image Registrars Ltd, Absa Towers, Loita street, 5th Floor, Nairobi, Kenya** so as to arrive not later than **Wednesday, 10th June 2026 at 12 noon**. Shareholders will be advised of any issues by **Thursday 11th June at 12 noon** to allow time for the shareholder to correct these issues before the day of the AGM. When nominating a proxy the ID/Passport No. of the shareholder and details for the email and/or mobile number of the proxy must be submitted to facilitate registration.