

# Proxy Form

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

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

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

of Email address: ..... and Mobile No : ..... or failing him/her the Chairman of

the Meeting in respect of the shares 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, 30th June 2023** at **9.00 a.m.**

and at any adjournment thereof.

Signed at.....this.....day of ..... 2023.

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 19002-00501 Nairobi, or physically to the registered office of the Company at Airport North Road, Embakasi, Nairobi, or to the Company's Share Registrars, **M/s. Custody and Registrars Services Limited, at IKM Place, Tower B, 1st Floor, 5th Ngong Avenue Nairobi, Kenya** or through their email address **proxy@candrgroup.co.ke** to arrive not later than **Wednesday, 28th June 2023** 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. Completion and submission of the proxy form 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 **proxy@candrgroup.co.ke** or lodged at the offices of the Company's Share Registrars, **Custody and Registrars Services Limited, at IKM Place, Tower B, 1st Floor, 5th Ngong Avenue Nairobi, Kenya** so as to arrive not later than **Wednesday, 28th June 2023** at **9.00 a.m.**