

PROXY FORM - KENYA AIRWAYS PLC

PROXY FORM

To: The Company Secretary – Kenya Airways PLC

I/we

of.....

being a member/s of Kenya Airways PLC, hereby appoint:

.....

of

or failing him/her

of

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 at 11.00 a.m. on Friday 22nd September 2017, and at any adjournment thereof.

Number of ordinary shares held

Account number of member

As witness my/our hand this day of 2017

Signature(s)

.....

Important notes:

1. *A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend in his stead. A proxy need not also be a member.*
2. *In case of a member being a corporation, this form must be completed either under its common seal, or under the hand of an offer or authorized attorney.*
3. *To be valid, the proxy form must be completed either under its common seal, or under the hand of an offer or duly authorized attorney.*
4. *If you wish, you may appoint the Chairman of the meeting as your proxy.*
5. *To be a valid, this proxy form must be duly completed by the member and must either be lodged with the Shares Registrar ie Custody & Registrars Services Limited, 6th Floor, Bruce House, Standard Street, Nairobi or be posted to Custody and Registrars Services Limited, P.O.Box 8484 - 00100 Nairobi, so as to reach the Registrar not later than Wednesday 20th September 2017 at 11.00 am. A copy of the national ID of the member should be attached to the duly signed proxy form when being submitted to the Shares Registrar. Duly signed proxy forms and required ID copy may also be emailed to proxy@candrgroup.co.ke in PDF format*