



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 9.00 a.m. on Friday 26th June 2020, and at any adjournment thereof.

Number of ordinary shares held

Account number of member

As witness my/our hand this day of 2020

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. A completed form of proxy should be emailed to proxy@candrgroup.co.ke or delivered to Custody and Registrars Services Ltd, the Company's Registrars, at IKM Place, Tower B, 1st Floor, 5th Ngong Avenue, so as to be received not later than Wednesday, 24th June 2020 at 9.00am.