



## Proxy

Notes 1, 4

I/ WE \_\_\_\_\_ of \_\_\_\_\_

Being a \*Member / Members of the above named company, hereby appoint:

\_\_\_\_\_ of \_\_\_\_\_

or failing him \_\_\_\_\_ of \_\_\_\_\_

As\*my/ our proxy to vote for \*me/ us on \*my/ our behalf at the Annual General Meeting of the company to be held on 25th August 2006 and at any adjournment thereof.

(\*Strike out as appropriate)

Signature(s) \_\_\_\_\_

See notes 2, 3, 4 below

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2006

This form is to be used\* in favour of/against the resolution. Unless otherwise instructed, the proxy will vote as he/ she thinks fit. (\*Strike out as appropriate)

### Notes

1. The address should be that shown in the register of members.
2. In the case of a member not being a corporation, this form of proxy must be executed either under its common seal or signed on its behalf by an attorney or officer of the corporation duly authorized.
3. A person appointed to act as a proxy need not be a member of the Company.
4. In case of joint holders, the signature of any one holder will be sufficient but names of all joint holders should be stated.

### Shareholder admission letter

Please complete this letter and note that this admission letter must be produced at the Annual General Meeting by you or your proxy in order to record attendance. Kindly note that only the registered shareholders or their proxy notified to the company at least 24 hours before the meeting will be admitted to the meeting.

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Share Account Number: \_\_\_\_\_

Annual General Meeting of Kenya Airways Limited to be held at the Bomas of Kenya, Nairobi on 25th August 2006 at 11.00a.m.



## Fomu ya Uwakilishi

Sehemu ya 1,4

Mimi / Sisi \_\_\_\_\_ wa \_\_\_\_\_

Kama mwanachama/ wanachama wa shirika lilotajwa hapo juu, nateuwa/ tunateuwa

\_\_\_\_\_ wa \_\_\_\_\_

na akikosa yeye \_\_\_\_\_ wa \_\_\_\_\_

Kama mwakilishi \*wangu/ wetu \* kunipigia/kutupigia kura katika mkutano mkuu wa kila mwaka wa kampuni utakaofanywa mnamo Jumatano tarehe 25 Agosti 2006 na wakati wa ahirisho lolote litakalotokea baadaye. (\*weka ujumaa)

Sahihi \_\_\_\_\_

### Sehemu ya 2, 3, 4 chini

Naweka sahihi siku hii \_\_\_\_\_ ya \_\_\_\_\_ 2006

Fomu inatumika\* kukubali/kupinga maazimio. Kama haikuelezwa vingine, inachukuliwa kuwa mwakilishi atapiga kura kama anavyopendelea. (\*weka inavyostahili)

### Maelezo

1. Sanduku la posta sharti liwe ni kama lilivyo katika rejista ya wanachama
2. Kama mwanachama siyo shirika, fomu ya uwakilishi sharti iwe na mhuri au sahihi ya wakili au ya afisa wa shirika aliyeruhusiwa.
3. Mwakilishai siyo lazima awe mwanachama wa shirika la Kenya Airways.
4. Ikiwa wanachama ni wengi, sahihi ya mmoja wao inatosha lakini majina yote ya wanachama hao sharti yaandikwe.

### Barua ya ualishi ya wenyehisa

Tafadhali jaza barua hii na fahamu kuwa ni sharti itolewe, ni wewe au mwakilishi wako, katika mkutano mkuu wa kila mwaka ili kutengeneza ratiba ya waliyohudhuria. Tunakujulisha kuwa ni wenyehisa waliyosajiliwa pekee au wawakilishi waliyojulishwa kwa shirika saa 24 kabla ya kuanza mkutano watakaoruhusiwa kuingia mkutanoni.

Jina: \_\_\_\_\_

Sahihi: \_\_\_\_\_

Nambari ya hisa: \_\_\_\_\_

Mkutano mkuu wa kila mwaka wa Kenya Airways Limited utakaofanyika Bomas of Kenya, Nairobi tarehe 25 Agosti 2006 saa tano asubuhi.