



Proxy Form

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 14th October 2011 and at any adjournment thereof.

(*Strike out as appropriate)

Signature(s) _____

See notes 2,3,4 below

Signed this _____ day of _____ 2011

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 being a corporation, this 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 to 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 24hours before the meeting will be admitted to the meeting.

Name: _____

Signature: _____

Share Account Number: _____

The Annual General Meeting of Kenya Airways will be held at the Bomas of Kenya, Nairobi, on the 14th of October 2011 at 11.00 a.m.



Fomu ya Wakilishi

Sehemu ya 1,4

Mimi/Sisi _____ wa _____

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

_____ wa _____

na akikosa yeye _____ wa _____

Kama mwakilishi *wangu/wetu *kunipigia/kutupigia kura katika mkutano wa kila mwaka wa kampuni utakaofanywa mnamo tarehe 14 Oktoba 2011 na wakati wa ahirisho lolote litakalotokea baadaye.

(*weka ujumaa)

Sahihi _____

Sehemu ya 2,3,4 chini

Naweka sahihi siku hii _____ ya _____ 2011

Fomu inatumika* kukubali/kupinga maazimio. Kama haikueleza 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 ni shirika, fomu ya uwakilishi sharti iwe na mhuri au sahihi ya wakili au afisa wa shirika aliyeruhusiwa.
3. Mwakilishi 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 waliosajiliwa pekee au wawakilishi waliojulishwa 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 14 Oktoba 2011 saa tano asubuhi.