



Share Member No.

The Corporation Secretary
Kenya Reinsurance Corporation Limited
15th Floor, Reinsurance Plaza Building
Taifa Road
P.O. Box 30271 - 00100
NAIROBI

KENYA REINSURANCE CORPORATION LIMITED

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 at the Bomas of Kenya, off Lang'ata Road, Nairobi, on Friday, 18th June 2010 at 11.00 a.m., and at any adjournment thereof.

Signature(s) .....

Signed this ..... day of ..... 2010

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 whichever is not desired.

Notes:

- 1. The address should be that shown in the register of members.
2. In the case of a member 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 the names of all joint holders should be stated.

Shareholder's Admission Letter for AGM on 18th June 2010

Please complete this form and note that it 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 not less than 48 hours before the time for holding the meeting will be admitted to the meeting.

Name: ..... Signature: .....

Annual General Meeting of Kenya Reinsurance Corporation Limited to be held at the Bomas of Kenya, off Lang'ata Road, Nairobi, on Friday, 18th June 2010 at 11.00 a.m.

Nambari ya Hisa ya Mwanachama:

Katibu wa Shirika  
Kenya Reinsurance Corporation Limited  
Orofa ya 15, Reinsurance Plaza  
Taifa Road  
S.L.P 30271-00100  
NAIROBI.

KENYA REINSURANCE CORPORATION LIMITED

Mimi/ Sisi, ..... wa .....

Kama \*mwanachama/ wanachama wa Kampuni iliyotajwa hapo juu, namchagua

.....wa .....

au kutomuwezesha yeye.....wa.....

kama muwakilishi \*wangu/wetu mbadala atakayenipigia au atakayetupigia kura kwa niaba yangu/ yetu katika Mkutano Mkuu wa Mwaka wa Shirika utakaofanyika tarehe 18 Juni 2010 na hitimisho lake baadae.

Sahihi .....

Alitia sahihi tarehe.....mwezi wa .....Mwaka wa.....

*Fomu hii inafaa kutumiwa \* kuambatana na au kinyume na makubaliano.*

*Ila tu kwa maelekezo mengineyo, mwanachama mbadala atapiga kura kwa njia akatayoiona inamfaa.*

\*Ondoa sehemu isiyohitajika.

Maelezo Zaidi:

1. Anuwani inafaa kuwa ile iliyoonyeshwa kwenye rejesta ya wanachama.
2. Na ikiwa mwanachama ni shirika, fomu hii ya mwanachama mbadala ni lazima ikamilishwe kwa kuwekwa Mhuri Maalum au kutiwa sahihi kwa niaba yake na Wakili ama Afisa anayeruhusiwa wa shirika hilo.
3. Mtu aliyeteuliwa kuwa mwanachama mbadala sio lazima awe mwanachama wa shirika.
4. Ikiwa pana ubia, sahihi ya mmoja wa wanachama hao itatosha lakini ni lazima majina yao yote yaandikishwe.

Barua ya Ukubalifu kwa Wenye-hisa Kuhudhuria Mkutano Mkuu wa Mwaka, utakaofanyika Siku ya Ijumaa, tarehe 18 Juni, 2010.

Tafadhali ikamilishe fomu hii na fahamu ya kwamba utalazimika kujitambulisha nayo katika Mkutano Mkuu wa Mwaka au mwanachama mbadala atakayekuwasilisha ili kuonyesha kwamba umehudhuria. Tafadhali fahamu ya kwamba, ni wenye-hisa waliosajiliwa pekee na wanachama wabadala wafahamike kwenye ofisi za usajili za shirika kwa muda usiopungua saa 48 kabla ya Mkutano huo Mkuu, watakubalika kuhudhuria mkutano.

Jina:..... Sahihi:.....

Mkutano Mkuu wa Mwisho wa Mwaka wa Shirika la Kenya Reinsurance Corporation utakaofanyika kwenye ukumbi wa Bomas of Kenya, Nairobi, siku ya Ijumaa, Tarehe 18 Juni, 2010.