

Shareholder / Member No. \_\_\_\_\_

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

I/WE \_\_\_\_\_ of \_\_\_\_\_  
being a \*member/members of KENYA REINSURANCE CORPORATION LIMITED, hereby appoint  
\_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ 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 Kenyatta International Convention Centre, City Hall Way, Nairobi, on Friday, 17<sup>th</sup> June 2016 at 11.00 a.m., and at any adjournment thereof.

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016. \_\_\_\_\_

This form is to be used \* in favour of/against a resolution up for voting. 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 17th June 2016**

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 forty eight (48) hours before the time for holding the meeting will be admitted to the meeting.

Name: \_\_\_\_\_ Signature(s): \_\_\_\_\_

Annual General Meeting of Kenya Reinsurance Corporation Limited to be held at the Kenyatta International Convention Centre, City Hall Way, Nairobi, on **Friday, 17<sup>th</sup> June 2016** at 11.00 a.m

## FOMU YA UWAKILISHI

KENYA REINSURANCE CORPORATION LTD

2015 ANNUAL REPORT &amp; FINANCIAL STATEMENT

Nambari ya Mshikadau / Mwanachama. Katibu wa Shirika \_\_\_\_\_

Kenya Reinsurance Corporation Limited  
 15th Floor, Reinsurance Plaza Building  
 Taifa Road  
 S.L.P 30271-00100  
 NAIROBI

MIMI/SISI \_\_\_\_\_ kama \_\_\_\_\_

\*Mwanachama/wanachama wa KENYA REINSURANCE CORPORATION LIMITED, ninamteua

\_\_\_\_\_ kama \_\_\_\_\_

Kumwondoa \_\_\_\_\_ kama \_\_\_\_\_

\*wakala wangu/wetu kunipigia/kutupigia kura kwa niaba \*yangu/yetu katika Mkutano Mkuu wa Kila Mwaka wa Kampuni utakaofanyika katika Kenyatta International Convention Centre, City Hall Way, Nairobi, mnao Ijumaa, 17 Juni 2016 saa 5:00 asubuhi., na katika ahirisho lolote litakalotokea.

Sahihi \_\_\_\_\_

Imetiwa sahihi \_\_\_\_\_ siku ya \_\_\_\_\_ 2016.

Fomu hii inafaa kutumika \* ikuunga mkono/kupinga azimio la kupiga kura. Isipokuwa vinginevyo kama ilivyoagizwa, wakala atapiga kura kulingana na uamuzi wake.

\* Kuondoa yoyote isiyohitajika.

**Madokezo:**

1. Anwani inafaa kuwa ile iliyoonyeshwa kwenye sajili ya wanachama.
2. Endapo mwanachama atakuwa ni Shirika, fomu hii ya wakala lazima itekelezwe chini ya Mhuri wa Pamoja au kutiwa sahihi kwa niaba yake na mwanasheria au afisa wa Shirika aliyeidhinishwa kihalali.
3. Mtu aliyeteuliwa kuwa kama wakala hafai kuwa mwanachama wa Kampuni.
4. Endapo kutakuwa na washikadau wa pamoja, sahihi ya mmojawao itatosha lakini majina ya washikadau wote wa pamoja yanafaa kutajwa.

Barua ya Usajili wa Mshikadau ya AGM mnamo tarehe 17 Juni 2016

Tafadhali kamilisha fomu hii na ukumbuke kuwa lazima itolewe na wewe au wakala wako katika Mkutano Mkuu wa Kila Mwaka ili kurekodi uhudhuriaji. Kumbuka kuwa washikadau waliosajiliwa tu au wakala wao wataarifiwa kwenye Kampuni sio chini ya saa arobaini na nane (48) kabla ya ya muda wa mkutano kufanyika watakubaliwa kwenye mkutano.

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

Mkutano Mkuu wa Kila Mwaka wa Kenya Reinsurance Corporation Limited utakaofanyika katika **Kenyatta International Convention Centre, City Hall Way, Nairobi, mnamo Ijumaa tarehe 17 Juni 2016** saa 5:00 asubuhi.