



KenGen DIVIDEND OPT-IN PAYMENT FORM

Name of shareholder
As it appears on your CDSC account or share certificate

ID /Passport number.....

CDS Account Number.....
As it appears on your CDSC account

Member Account Number.....

KRA PIN No :

Next of Kin Name

Relation Telephone No:

Address: Email:

Kindly fill in your preferred dividend payment options. Please confirm whether the preferred payment mode should be updated for future or current dividend payment.

Option 1 ~Mobile Money Transfer via M-pesa*(For individuals only i.e. not corporates, groups or joint account holders)

Current dividend only [] All future dividends []

Option 2 ~ Electronic Funds Transfer (EFT)

Current dividend only [] All future dividends []

1. Registered Mobile phone number for mobile money transfer via

M-pesa option (please indicate in the space provided below)

Registered M-Pesa mobile number

[Empty text box for M-Pesa mobile number]

Declaration: I/We confirm that the details set out above are true and correct. This authority and instruction shall remain in effect until cancelled by written notice issued by me/us and received by the Company through Image Registrars Limited. In the event that the details set out above change in any way, I/we agree to cancel this authority and instruction forthwith.

Signature.....date.....

* M-pesa terms and conditions shall apply.



OPT-IN DIVIDEND PAYMENT

For shareholders who hold share certificates, kindly update us with the following details for our records:

Postal Address.....Code.....

Town.....Country.....

Email Address.....Mobile No

2. For Electronic Funds Transfer Option, Please fill the section below:

Account Name.....

Account Number.....

Name of Bank & Branch.....

Bank code.....

Branch code..... Swift code.....

I/We hereby authorize KenGen Limited to pay my dividends by electronic funds transfer to my Bank account details.

Declaration: I/We confirm that the details set out above are true and correct. This authority and instruction shall remain in effect until cancelled by written notice issued by me/us and received by the Company through Image Registrars Limited. In the event that the details set out above change in any way, I/we agree to cancel this authority and instruction forthwith.

Individual /Joint Shareholders

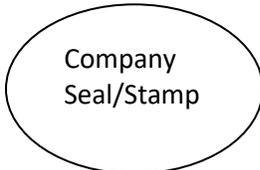
Name.....Name.....

Signature1.....Signature.....

Corporate Shareholders

.....Director

.....Director /Company Secretary



Notes:

- 1. Please attach certified copies of your ID/Passport and KRA PIN. For Corporate entities/Groups, please also attach a certified copy of certificate of incorporation, KRA PIN and a resolution confirming the signatories of the Company/Group. In case you are exempted from tax, please attach a copy of your valid tax exemption certificate.
2. Please fill in this form and return it to "Image Registrars Limited, 5th Floor, Barclays Plaza, Loita Street. P.O Box 9287 -00100 Nairobi." If you have a CDS Account, you are advised to also amend your Bank Mandate details with your stock broker
3. Attach Certified copy of bank Statement /a letter from the bank confirming the bank details/ have the opt in form certified by the bank(only those shareholders who opt to be paid via EFT)

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