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23rd December 2016

The Chief Executive
Capital Markets Authority
P.O. Box 74800-00200
NAIROBI

Dear Sir

RESOLUTIONS PASSED AT THE KENYA POWER AND LIGHTING COMPANY LIMITED 95TH ANNUAL GENERAL MEETING (AGM) HELD ON 23RD DECEMBER 2016 AT SAFARI PARK HOTEL, THIKA ROAD, NAIROBI

This is to notify that, the shareholders of the Company unanimously approved all the resolutions during the AGM held on 23rd December 2016.

On the election of directors, **Mr. Wilson Mugung'ei** was re-elected as a director. **Mrs. Jane Nashida** and **Mr. Macharia Kariuki** who retired by rotation did not offer themselves for re-election and were replaced by the following two new directors:

1. **Mr. Kairo Thuo** – He holds Bachelor of Laws Degree from the University of Nairobi and is a Certified Public Accountant of Kenya. He is the founding partner at Viva Africa Consulting which specialises on consultancy in tax, legal and financial. Prior to joining Viva Africa Consulting he was responsible for establishing and running the Tax Transaction Advisory group for Deloitte & Touche and was Director of the unit. Mr. Kairo has extensive experience in all areas of taxation, transaction advisory and legal structuring and is non-executive director of NIC Bank and ICEA-Lion Asset Management Limited.
2. **Mrs. Brenda Kokoi Engomo** - She holds a Bachelor's Degree in Developmental Studies from Mt. Kenya University and a Diploma in Education from Kenya Science Teachers College. She has vast experience in Project Management and currently works as Programme Project Officer for Hunger Safety Net in Turkana North and Kibish Sub County in Turkana County. She previously worked as a high school teacher. Mrs. Engomo is the Chairperson of Kataboi Girls Secondary School in Turkana County.

Yours faithfully



BEATRICE MESO
COMPANY SECRETARY

Cc The Chief Executive
Nairobi Securities Exchange
P.O. Box 43635-00100
NAIROBI