



PUBLIC ANNOUNCEMENT TO SHAREHOLDERS
APPOINTMENT OF IMAGE REGISTRARS LIMITED TO PROVIDE
CORPORATE COMPANY SECRETARIAL SERVICES

We wish to inform our Esteemed Shareholders that the Board of Directors, in exercising their powers given under Article 94 of the Articles of Association of the Company has appointed Image Registrars Limited to provide Corporate Company Secretarial Services to KenGen with effect from Wednesday, 24th November 2021.

Further we confirm that the representative of Image Registrars Limited is CS. Lawrence Kibet, Reg. No. 2698. Lawrence is the Chief Executive Officer (CEO) of Image Registrars Limited. He is an experienced Board level leader with a wealth of experience in Management, Commercial and Business Strategy, Legal and Governance.

Lawrence holds a Bachelor of Laws (LLB) Degree from the University of Nairobi, a Diploma in Law from the Kenya School of Law and holds a Master of Business Administration degree in Operations Management from the University of Nairobi. He also holds a Bachelor of Commerce (Hons.) Finance major, and Bachelor of Laws degree from the University of Nairobi, and a Master of Public Policy and Management degree at the Strathmore Business School, Strathmore University. He has also attended various professional management and corporate governance capacity building courses. He is an active Member of the Institute of Certified Public Secretaries (ICPSK), the Institute of Certified Public Accountants of Kenya (ICPAK), and the Law Society of Kenya (LSK). He currently serves as a Company Secretary on a number of Boards in both the private and public sectors.

REBECCA MIANO, MBS
MANAGING DIRECTOR & CEO

24th November 2021