

Proxy Form

**THE COMPANY SECRETARY,
Kenya Electricity Generating Company PLC
P. O. BOX 47936-00100 NAIROBI,
KENYA**

I/We _____
_____ Share A/c No _____

of (Address) _____

Being a member(s) of KenGen PLC, hereby appoint:

_____ Or failing him/her, the duly appointed Chairman
of the Meeting, to be my/our proxy, to vote for me/us and on my/our behalf at the Extra Ordinary General Meeting
of the Company, to be held on Thursday, January 12, 2026, and at any adjournment thereof. As witness, I/we lay
my/our hand(s) this _____ day of _____ 2026.

Signature _____ Signature _____

NOTES

1. If a member is unable to attend personally, this Proxy Form should be completed and returned not later than Tuesday, 10th January 2026 at 11.00 a.m., to the Company Secretary P.O. Box 47936 -00100 GPO Nairobi or physically to the registered office of the Company at Pension Plaza, Kolobot Road, Parklands, Nairobi, or to the Company's Shares Registrar firm, Image Registrars Ltd on P. O. Box 9287 - 00100, Nairobi, Kenya. Alternatively, duly signed proxies can be scanned and emailed to info@image.co.ke in PDF format.
2. In case of a member being a corporate body, the proxy form must be under its common seal or under the hand of an officer or duly authorized attorney of such corporate body.
3. As a shareholder you are entitled to appoint one proxy to exercise all or any of your shareholder rights to attend and to speak and vote on your behalf at the meeting. The appointment of the Chairman of the meeting as proxy has been included for convenience. To appoint as a proxy any other person, delete the words "the Chairman of the Meeting or" and insert the full name of your proxy in the space provided. A proxy need not to be a shareholder of the Company.
4. Completion and submission of the form of proxy will not prevent you from attending the meeting and voting at the meeting in person, in which case any votes cast by your proxy will be excluded.
5. To be valid, a proxy form, which is available from the Company's Head Office or the Share Registrar's offices, must be completed and signed by the shareholder or the duly authorised attorney of the shareholder and must be either emailed to info@image.co.ke or lodged at the offices of the Company's Share Registrar firm, Image Registrars Ltd, 5th Floor, Absa Towers (formerly Barclays Plaza), Loita Street, Nairobi, so as to arrive not later than Tuesday, 10th January 2026 at 11.00 a.m.