

## Director Nomination Form

To stand for election as a director of Chai Diamond Investment Ltd, you must be a shareholder of the Company and be nominated by two other shareholders. Details of Directors' duties and responsibilities are available on request.

Name of Nominee :	
Address:	
Cell phone:	
Telephone:	
Email:	
DoB:	
Membership Number	

I confirm that I wish to stand for election as a director of Chai Diamond Investment Ltd at the Company's Annual General Meeting at Green Isinya City, Chai Diamond Land to be held on 22<sup>nd</sup> June 2019. I am a shareholder of the company and have read and agree with the objects of the Company as set down in the Articles of Association and know of no reason why I should not stand for election.

Signed .....

Date.....

Nominated by:

1.

.....

Shareholder  
number.....

Signed

.....Date.....

2.....

Shareholder number.....

Signed

.....Date.....

Completed forms must be returned to Chai Diamond Investment Company's Registered Office: KTDA PLAZA, 1st Floor **no later than 12 noon on June 8<sup>th</sup>, 2019**. Duly completed forms can also be sent to: [chaidiamond@chai-sacco.co.ke](mailto:chaidiamond@chai-sacco.co.ke) by the due date. Please attach updated copy of your CV.

Additionally, any current posts as an officer or Director on the board of other companies or bodies should be notified.

**If you require any further information**, please email Paul Njoroge, Investment Manager at [pmnjoroge@chai-sacco.co.ke](mailto:pmnjoroge@chai-sacco.co.ke).