

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 to be held virtually on 25th June 2022. 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 11th June , 2022**. Duly completed forms can also be sent to: 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.