

## DIRECTOR NOMINATION FORM

### CHAI DIAMOND INVESTMENT LIMITED

("the **Company**")

I/We, \_\_\_\_\_ [Full Name of Nominator(s)],  
of P.O. Box \_\_\_\_\_, being a shareholder of Chai Diamond Investment  
Limited, hereby nominate the following individual for consideration as a Director:

Nominee's Full Name: \_\_\_\_\_

ID/Passport No.: \_\_\_\_\_

Email Address: \_\_\_\_\_

Telephone No.: \_\_\_\_\_

Physical Address: \_\_\_\_\_

Nominee's Qualifications/Experience:

(Please provide a brief background on education, professional experience, and board experience, if any)

\_\_\_\_\_  
\_\_\_\_\_

Consent to Act as Director:

I, the undersigned, consent to my nomination and confirm my willingness to serve as a Director of Chai Diamond Investment Limited, if elected.

Nominee's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Nominator's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Shareholder Number (if applicable): \_\_\_\_\_

Note: Completed nomination forms should be submitted to the Company Secretary at [purity.gichuki@gmail.com](mailto:purity.gichuki@gmail.com) by 5 July 2025.