

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 by 5 July 2025.