

To: Image Registrars
P.O Box 9287-00100
NAIROBI

**STATUTORY DECLARATION VERIFYING LOSS OF KENGEN SHARE CERTIFICATE/
INDEMNITY**

Shares Account No.....

We _____

Of P.O. BOX _____ Post Code _____ Town/ City _____

Do solemnly and sincerely declare:-

1. That we are the agent to the registered shareholder(s) named _____ of _____ shares of KSh. 2.50 each in **KenGen Ltd**, issued under IPO share certificate No.(S) _____
2. That the said Share Certificate(s) has/have been lost, misplaced or accidentally destroyed by us and that the shareholder has not received it.
3. That we have made or caused to be made diligent but unavailing search, by ourselves for the same.
4. That we have not sold pledged or in any other encumbered or disposed of the said Share Certificate(s).

We request that you issue us with a duplicate share certificate for onward transmission to the client and we indemnify Image Registrars against all actions proceedings, demands, costs and expenses which may be made against Image Registrars in consequence of your complying with this request. We undertake to surrender to Image Registrars for cancellation the original share certificate should it ever be recovered.

Dated this.....day of 20.....

Signed, Sealed and Delivered) **Authorised Signatory 1**
)
) **Name.....**
)
) **Designation.....**
)
) **Authorised Signatory 2**
)
) **Name.....**
)
) **Designation.....**
)
)
Agent's Stamp & Seal Affixed)