

STANDARD CHARTERED BANK KENYA LIMITED

CERTIFICATE OF APPOINTMENT OF REPRESENTATIVE

We, STANDARD CHARTERED HOLDINGS (AFRICA) B.V. of 1 Aldermanbury Square, London, EC2V 7SB, being a member of the above company hereby appoint with immediate effect:

MR MICHAEL HART

Or failing him


MR RICHARD ETEMESI

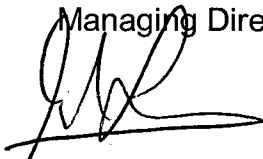
As our representative to attend and vote for us and on our behalf at the Annual General Meeting of the Company to be held on 13 May 2010 and at any adjournment thereof.


Any previous authority given to any person to act as a proxy or representative is superseded with immediate effect.

Dated this 27 day of April 2010.

For and on behalf of
STANDARD CHARTERED HOLDINGS (AFRICA) B.V.


By: Michael Lomax
Managing Director


By: Errol D'Lima
Managing Director


By: Sandeep Jain
Managing Director