

FORM Z - POWER OF ATTORNEY

USE BLOCK LETTERS TO COMPLETE THE FORM

MEMBER NUMBER

AGENTS NAME:

AGENTS CODE:

AGENTS STAMP:

Details of the shareholder(s)

Name:

P. O. Box:

Code:

Town;

I/We hereby appoint _____

To be my/our attorneys in my name and in my/our behalf to effect sale/purchase/renunciation of the TransCentury PLC new ordinary shares provisionally allotted to me/us or any part thereof and/or obtain Provisional Allotment letter(S) on request, complete form Z and to do all acts which the attorney and to do all acts which they think fit with regard to any and all provisional Allotment Letters relating to the TransCentury PLC Rights Issue offer as per the Information Memorandum. I/ We agree to ratify everything the attorney does or purport to do in accordance with this Power of Attorney and to indemnify TransCentury PLC and all its agents against all claims and liabilities arising out of anything lawfully done by the attorney.

Name (Signatory 1)	Name (Signatory 2)	Name of Witness (Authorized Agent)	COMPANY SEAL
Signature or Left Thumbprint	Signature or Left Thumbprint	Signature or Left Thumbprint	
ID/PP NO.	ID/PP NO.	ID/PP NO.	
Date:	Date:	Date:	
			Commissioner for Oaths to Witness and Stamp

For individual shareholders signatory 1 is main shareholder and Signatory 2 if the joint holder. Leave the company seal blank. For institutional shareholders Affix the company seal as required by the company's Articles of Association and have the form signed by two (2) Directors or a Director and the company secretary in Signatory 1 and Signatory 2 Respectively. Attach a certified copy of the ID/PP for the shareholders and the Appointed Attorney, as well as a certified copy of the share certificate or CDSC account statement for the shareholder. Also include a duly executed Power of Attorney, deposit a search fee of Ksh 3500/ to The Company Secretary A/C No. 01240000023127 at The Co-operative Bank of Kenya then attach the deposit slip.