

DEED OF AMENDMENT

DATED 20th December, 2007

SAMMY K KIRUI
JOSEPHUS CRISPUS OWIYO
BENSON OKUMU OKWARO
KHADIJA MIRE
REUBEN SHINGIRAH
HENRIQUES KATEMA
("the Trustees")

- AND -

TELKOM KENYA LIMITED
("the Founder")

TRUST DEED AND RULES OF
TELPOSTA PROVIDENT FUND

Drawn By
CHIURI NGUGI & ASSOCIATES, ADVOCATES
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