

CONSOLIDATED DEED OF TRUST AND RULES

DATED 5TH AUGUST, 2010

**MICKAEL GHOSSEIN
BENSON OKUMU OKWARO
HENRIQUES KATEMA
SNEHAR SHAH
SYMON MBANYA
MARY KITA NALIANYA
("the Trustees")**

-AND-

**TELKOM KENYA LIMITED
("the Founder")**

**CONSOLIDATED TRUST DEED AND RULES OF THE TELPOSTA
PROVIDENT FUND INCORPORATING THE AMENDMENTS MADE BY THE
DEED OF AMENDMENT DATED 21.1.2009 TO THE PRINCIPAL DEED OF
TRUST AND RULES DATED 20.12.2007**

Drawn by:-
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Advocates
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Your Ref: TPS/TPF 6720

Our Ref: CN/TE02/QE01

Date: December 10, 2010

Peter Rotich
Telposta Pension Scheme
Telposta Towers, 17th Floor
Kenyatta Avenue
Nairobi

Dear Sir,

**Re. CONSOLIDATED DEEDS OF AMENDMENT FOR TELPOSTA PENSION
SCHEME AND TELPOSTA PROVIDENT FUND**

We refer to the above-mentioned matter.

We have had the Consolidated Trust Deeds and Rules of the Telposta Pension Scheme and the Telposta Provident Fund, duly, stamped at the Lands' Registry. We now forward three copies of each for your further action.

Kindly acknowledge receipt.

Yours Sincerely
Chiuri Kirui & Rugo,

Chiuri Ngugi

CN/wm/1258

Encls.



