

ELECTED ADVISORY BOARD MEMBERS

No.	Advisory Board Members	Percentage of Votes Received
1.	Ms. Naomi Wanjiku Kinyanjui, 35 years old: Naomi is an Independent Consultant in the growing Oil, Gas and Energy Sector in Kenya. Naomi has over 9-years of experience in operational supply chain roles spanning the Oil and Gas sector, consulting and non-profit, having worked in various companies in Kenya holding different positions. She has worked with brands such as Atlas Development & Support Services, Tullow BV Kenya, Weatherford Drilling, Geothermal Development Corporation (GDC) and PricewaterhouseCoopers. She holds a Master's of Business Administration (MBA) Degree and a Bachelor's of Science Degree (Information Systems & Technology) from the United States International University (USIU), Member of Congress for the Chartered Institute of Procurement & Supplies in the UK and a Board Member of Path to Womanhood Foundation in Nairobi.	13.1%
2.	Mr. Shaka Philip John Kwach, 45 years old: Shaka is the Head of Special Projects at Safaricom Limited. Shaka has over 20-years of experience in information technology and engineering. He has worked with brands such as Safaricom Limited at various capacities including Head of Service Assurance & Quality, Head of Enterprise Business Technical, Head of Access Network Planning & Support, Head of Core Network Operations, Head of Billing and Technical Support Department, Head of Operations and Maintenance Department, Head of Network Implementation Department, Roll-Out Manager, and Site Acquisition Supervisor. He has also worked with Brown & Root Construction, later renamed Howard Humphreys (K) and Otieno Odongo & Partners. He holds a PGDip. Information Technology in Property and Construction from University of Salford, Manchester, UK and a BSc. Civil Engineering from University of Nairobi, Kenya.	11.6%
3.	Mr. Anthony Maina Williams, 43 years old: Anthony is the Head of Capital Planning at Qatar National Bank. Anthony has over 18-years of experience in the financial services sector ranging from enterprise corporate governance and management (risk, capital, liquidity, board composition, regulatory compliance). He has worked for brands such as Bank of America Merrill Lynch – London, Standard Chartered – London, Kleinwort Benson/(Commerzbank) – London, Lehman Brothers Investment Bank – London, UBS Investment Bank-London, GE Money – London, Barclays Bank – London, and Financial Services Authority. He holds a BSc (Hons) Economics and is a Fellow of Association of Chartered Accountants.	11.6%
4.	Mr. Mitesh Mahendra Chavda, 30 years old: Mitesh is the Head of Finance at Vaghjiyani Enterprises Ltd. Mitesh has over 10-years of experience in accounting. He has worked with brands such as Athi River Steel as Credit Controller, Abacus Group of companies as Financial Controller and Paramount Group as the Chief Accountant. He holds a BSc (Hons) in Applied Accounting from Oxford Brookes University and ACCA, from Oshwal College.	10.0%
5.	Mr. Dharendra Somchand Shah, 70 years old: Dharendra is currently semi-retired. Dharendra has vast years of experience in Finance and Accounting. He has worked for brands such as PricewaterhouseCoopers, Leyland Motor Corporation as Internal Auditor for East, Central and West Africa, Financial Director for Davies Motor Corporation Ltd, Sales Manager for Cooper Motor Corporation, Owned Chuma Sales Ltd, a steel business company, and Designs & Displays Ltd, a high-quality Furniture manufacturing company. He holds an MBIM, FISM.	9.6%