**FORM OF DEED OF ADHERENCE**

**DATE: ………………………………….**

By this deed I, **XXXXXXXXXXXX**, of **P. O. Box XXXXXXXXXX**, intending to become a shareholder of **XXXXXXXXXXXXXX Limited** (the “Company”) hereby agree(s) with each of the shareholders of the Company to accept unequivocally and comply with and to be bound by all of the provisions of a Shareholders Agreement dated ……………………………………….. and made between **XXXXXXXXXXXX (existing Shareholders)**  and any subsequent revisions or variations made thereto (a copy of which has been delivered to me and which I have initialed and attached hereto for identification) in all respects as if I was a party to such agreement and were named therein as a Shareholder and a party and on the basis that references therein to a Shareholder includes a separate reference to me.

My address for service of notices is that identified with my name below

Signed sealed and delivered by )

**XXXXXXXXXXX** )

in the presence of: )

)

)

)

)

)

)

Advocate )

)

Address for notices:

**XXXXXXXXXXXXXX**

**P. O. Box XXXXXXXXXXXXXX**

**Nairobi.**

**Email: …………………………………**

**Tel No. ………………………………**

**Attention: …………………………………….**