

DIRECTOR(S) COUNTER GUARANTEE

IN CONSIDERATION of.....
, P.O. Box.....(hereinafter called "the Company") issuing at the request of
.....
of P.O. Box, a..... Bond for the sum of Kenya
Shillings.....
(KShs.)

I/WE.....
of.....

HEREBY JOINTLY, SEVERALLY AND UNCONDITIONALLY AGREE to keep the
Company fully indemnified from and against any and all losses, costs, damages and
expenses and all liability arising, resulting, sustained or incurred and repay to the Company
on demand any sum of money they may have to pay by reason of having executed the said
Bond in connection with the performance of the said contract, or in making any
investigation or investigations on account of any obligation incurred under the said Bond, or
any claim made or threatened in connection therewith, in obtaining any and all releases, or
in enforcing the agreement herein contained with reference to the condition of the said Bond.

IT IS UNDERSTOOD AND AGREED THAT ANY PAYMENT(S) made by the Company
under the said Bond shall be conclusive evidence against myself/us of a claim having arisen
thereunder and of the amount the Company may call upon me/us to pay under this
Counter Guarantee.

Dated this day of20....

.....
Signature & Title

WITNESS

(1) Signature
Name
Address
Occupation.....

.....
Signature & Title

(2) Signature
Name
Address
Occupation