

Capitalization Plan 2023/24 - 2024/25 Investor Selection Criteria | May 2024

KENYA NATIONAL MULTI COMMODITIES EXCHANGE LIMITED | KOMEX

Driving Commodities Trade!

State Department for Trade
Ministry of Investments, Trade and Industry



Investor Selection Criteria (Mandatory) - Expression of Interest Stage

SN	Parameter	Supporting Document
1	Application Letter	Letter expressing interest for Equity Subscription in Kenya National Multi Commodities Exchange Limited (KOMEX) on Applicant's Letterhead with an attached dully completed EOI Submission Form
2	Proof of Legal status	Copy of Certificate of Registration/Incorporation notarized/certified by Commissioner of Oaths
3	Proof of Business License/ Permit	Copy of valid Business or Regulatory License/Permit or equivalent for a foreign registered/incorporated entity notarized/certified by Commissioner of Oaths
4	Particulars of Partners/ Shareholders	Copy of current registry record of Registered Shareholders/Partners issued by Business Registration Services/Registrar of Societies (Kenya) or equivalent for a foreign registered/incorporated entity notarized/certified by Commissioner of Oaths
5	Particulars of Directors	Copy of current registry record of Registered Directors issued by Business Registration Services/Registrar of Societies (Kenya) or equivalent for a foreign registered/incorporated entity notarized/certified by Commissioner of Oaths
6	Authorized Representative	Limited Power of Attorney notarized/certified by Commissioner of Oaths appointing the Authorized Representative and authorizing submission of this Expression of Interest
7	Copy of Historical Financials	Audited Financial Statements for the last 3 years (as applicable) notarized/certified by Commissioner of Oaths
8	Investor's Profile	Organizational Profile
9	Proof of Financial Capability	Letter from Applicants'/Partners'/Shareholders' Bankers confirming availability of funds or financial support for proposed investment
10	Proof of Relevant Experience	Supporting documents indicating investments/operations/experience in Specific Sectors/Business activities within the selected category of investment under which the application is made

Note: Prospective investors shortlisted at the Expression of Interest Stage will receive formal notifications of their shortlisting from KOMEX thereby granting them a period within which to undertake due diligence on KOMEX and following expiry of which they shall be invited for negotiations, execution of an Investment Agreement and formal Subscription.