

NOTICE

NOTICE IS HEREBY GIVEN that the Eighteenth Annual General Meeting of the Company will be held at Fairmont, The Norfolk Hotel, Nairobi on Thursday 30th June 2016 at 11.00 a.m. to conduct the following business:

AGENDA

A. ORDINARY BUSINESS

1. To read the notice convening the meeting and determine if a quorum is present;
2. To receive and adopt, the Chairman's statement, reports of the Directors and Auditors and audited financial statements for year ended 31st December, 2015;
3. To note that the directors do not recommend payment of a dividend for the year ended 31st December, 2015.
4. To elect Directors in accordance with the Company's Articles of Association;
 - (i) In accordance with the Company's Articles of Association, Mr. Robin Kimotho retires by rotation from the office as a Director of the Company and does not offer himself for re-election;
 - (ii) In accordance with the Company's Articles of Association, Mr. Peter T. Kanyago retires by rotation from the office as a Director of the Company and does not offer himself for re-election;
 - (iii) Mr. Michael Gitau Waweru who was appointed as a director of the Company with effect from 1st December 2015, retires in accordance with the Company's Articles of Association and does not offer himself for re-election;
 - (iv) Ambassador Dennis Awori who was appointed as a director of the Company with effect from 1st December 2015, retires in accordance with the Company's Articles of Association and being eligible, offers himself for re-election.
 - (v) To note the resignation of Ms. Carol Musyoka as a director of the Company with effect from 30th November 2015.
 - (vi) To note the resignation of Mr. Joseph Magua Karago as a director of the Company with effect from 15th January 2016.
 - (vii) To note the resignation of Dr. Gachao Kiuna as a director of the Company with effect from 14th January 2016.
5. To approve the Directors' remuneration for the year ended 31st December 2015;
6. To note that the auditors, KPMG Kenya, will continue in office in accordance with section 159 of the Companies' Act (Cap 486) and to authorise the Directors to fix their remuneration.

By Order of the Board

Company Secretary
P.O. Box 40111-00100
NAIROBI

Date: 2nd June 2016

NOTE:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on his/her behalf and such a proxy need not be a member of the Company. A form of proxy is enclosed and should be returned to the secretary, P.O. Box 40111-00100 Nairobi, to arrive not later than 48 hours before the meeting or any adjournment thereof.
2. In accordance with Article 158 of the Company's Articles of Association, a copy of the annual report for the year ended 31st December 2015 may be viewed and/or downloaded from the Company's website below: