

ANNOUNCEMENT



NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Twentieth Annual General Meeting of the Company will be held at The Fairmont, Norfolk Hotel, Nairobi on Tuesday 10th July 2018 at 10.00 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, 2017;
3. To note that the directors do not recommend payment of a dividend for the year ended 31st December, 2017;
4. To elect directors in accordance with the Company's Articles of Association;
 - (i) Mrs. Anne Mutahi who was appointed as a director of the Company with effect from 3rd July 2017, retires in accordance with the Company's Articles of Association and being eligible, offers herself for re-election.
 - (ii) Mr. Wanjuki Muchemi who was appointed as a director of the Company with effect from 3rd August 2017, retires in accordance with the Company's Articles of Association and being eligible, offers himself for re-election.
5. Pursuant to the provisions of Section 769 of the Companies Act 2015, Mr. Ephraim Kariithi Njogu and Mr. Kamal Pallan being Members of the Board Audit, Risk & Compliance Committee be re-elected to continue to serve as Members of the said Committee;
6. To approve the Directors' remuneration for the year ended 31st December 2017;
7. To approve the re-appointment of KPMG Kenya as the auditors in accordance with section 723 (b) of the Companies' Act, 2015 and to authorise the Directors to fix their remuneration;
8. To transact any other business which may be properly transacted at an Annual General Meeting.

By Order of the Board

Company Secretary

P.O. Box 42334-00100

NAIROBI

Date: 15th June 2018

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 can be downloaded from the Company's website and should be returned to the secretary, P.O. Box 42334-00100 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 financial statements for the year ended 31st December 2017 may be viewed and/or downloaded from the Company's website:

www.transcentury.co.ke