



Kimisitu Investment COMPANY PLC.

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NOTICE OF THE TENTH ANNUAL GENERAL MEETING

NOTICE is hereby given to Shareholders that, in accordance with Article 73A of the Articles of the Company, THE TENTH Annual General Meeting (AGM) of the Company will be held via electronic communication on 24th April, 2021 at 10:00 A.M., WHEN THE BUSINESS SET OUT BELOW WILL BE TRANSACTED.

ORDINARY BUSINESS

1. To table the proxies and note the presence of quorum.
2. To read the notice convening the meeting.
3. To confirm the minutes of the 9th Annual General Meeting held on 7th November, 2020.
4. To consider and adopt the audited financial statements for the year ended 31st December 2020, together with the Chairman's, the GM's and the Auditor's Reports thereon.
5. To ratify the Directors declaration of dividends for the year ended 31st December, 2020 at the rate of 5%
6. Directors:
 - i. To note that Mr. Ernest Mungai Gatoru having served in the office of director for the maximum term of ten (10) years established by the Board of Directors he shall retire at the conclusion of the Annual General Meeting.
 - ii. Ms. Gladys Kalimi Martin- Mutunga and Patrick Omuyeyi Alubbe retire by rotation in accordance with Articles 72 and 105 of the Company's Articles of Association and, being eligible, offers themselves for re-election.
7. To approve the Directors' Remuneration for the year ended 31st December, 2020.
8. To appoint auditors of the company.
9. To discuss any other business of which due notice has been given at least 48 hours before the meeting i.e., by 22nd April 2021 at 10.00am.

By Order of the Board

Gilbert Nyamweya Omoke
Public Certified Secretary
P. O. Box 20621 - 00100
Nairobi
C.P.S. No. 2274

Gilbert Nyamweya
Company Secretary

Date: 30th March 2021

NB: A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member of the company. The attached form of proxy must be lodged with the Company not later than 48 hours before the time appointed for holding the meeting.

'Your umbrella in fair weather'