



Kimisitu Investment COMPANY PLC.

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KIMISITU INVESTMENT COMPANY PLC

NOTICE OF THE TWELFTH ANNUAL GENERAL MEETING

NOTICE is hereby given to Shareholders that, in accordance with Article 73A of the Articles of the Company, THE TWELFTH Annual General Meeting (AGM) of the Company will be held at The Nairobi Hospital Auditorium, Anderson Building, 2nd Floor, located in The Nairobi Hospital, Argwings Kodhek Road, Nairobi on Saturday, 22nd April, 2023 at 9:00 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 11th Annual General Meeting held on 23rd April, 2022.
4. To consider and adopt the audited financial statements for the year ended 31st December 2022, together with the Reports of the Chairman, the General Manager and the Auditor thereon.
5. To ratify the Directors declaration of dividends for the year ended 31st December, 2022 at the rate of 6%.
6. Directors:
 - (i) To note that Mr. Eng. Jacob Mwisyo and Ms. Gladys Kalimi Martin retire by rotation in accordance with Articles 72 and 105 of the Company's Articles of Association and Eng. Jacob Mwisyo having served in the office of director for the maximum term of ten (10) years established by the Board of Directors shall not seek re-election while Ms. Gladys Kalimi Martin being eligible for re-election, offers herself for re-election, at the conclusion of the Annual General Meeting.
 - (ii) To elect two (2) directors to fill the vacancy arising by operation of (i) above.
8. To approve the Directors' Remuneration for the year ended 31st December, 2022.
9. To appoint auditors of the company.

By Order of the Board

Gilbert Nyamweya

Company Secretary

Gilbert Nyamweya
Public Certified Secretary
P.O. Box 27021 - 00100
Nairobi
C.P.S.N. 2274

Date: 29th March 2023

NOTES

1. In accordance with Section 298 (1) of the Companies Act, Shareholders entitled to attend and vote at the AGM are entitled to appoint a proxy to vote on their behalf. A proxy need not be a member of the Company. A proxy form is attached to this Notice and is available on the Company's website via this link <https://kimisituinvestment.co.ke/downloads/> Physical copies of the proxy form are also available at the following address: *Kimisitu Investment Company PLC, Woodlands Court, House No. 10, Woodlands, Nairobi*. A proxy must be signed by the appointer or his attorney duly authorized in writing, or, if the appointer is a company, either under seal or under the hand of an officer or attorney duly authorized by the company. A completed form of proxy should be emailed to info@kimisituinvest.co.ke or physically delivered to *Kimisitu Investment Company PLC, Woodlands Court, House No. 10, Woodlands, Nairobi* so as to be received not later than Thursday, 20th April, 2023 at 09:00 am. Any proxy registration that is rejected will be communicated to the shareholder concerned no later than 20th April, 2023 to allow time to address any shortcoming thereof.
2. Notice of a Special Business should be delivered in the form of a resolution to the Company registered office at *Kimisitu Investment Company PLC, Woodlands Court, House No. 10, Woodlands, Nairobi* by 8th April, 2022 at 9:00 A.M or emailed to info@kimisituinvest.co.ke
2. A virtual link shall be provided for Members who may wish to follow the proceedings of the Annual General Meeting.