



# Kimisitu Investment COMPANY PLC.

4<sup>th</sup> Floor, AEA Plaza, Valley Road, Nairobi, Kenya. | P.O. Box 37159- 00200, Nairobi  
Tel: 020 2715246, 020 2715248 | Cell: 0715 047065, 0737 001060  
email: info@kimsituinvest.co.ke | website: www.kimsituinvestment.co.ke

## **KIMISITU INVESTMENT COMPANY PLC** **NOTICE OF THE THIRTEENTH HYBRID ANNUAL GENERAL MEETING**

NOTICE is hereby given to Shareholders of Kimisitu Investment Company PLC ("the Company") that, in accordance with Article 69 of the Articles of the Company, THE THIRTEENTH hybrid Annual General Meeting (AGM) of the Company will be held at The Nairobi Hospital Auditorium, Anderson Building, 2<sup>nd</sup> Floor, located in The Nairobi Hospital, Argwings Kodhek Road, Nairobi on Saturday, 20<sup>th</sup> April, 2024 at 9:00 A.M. WHEN THE BUSINESS SET OUT BELOW WILL BE TRANSACTED.

### **ORDINARY BUSINESS**

1. To table the proxies and confirm presence of quorum.
2. To read the notice convening the meeting.
3. To confirm the minutes of the 12<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> April, 2023.
4. To receive, consider and if deemed appropriate adopt the audited financial statements for the year ended 31<sup>st</sup> December 2023, together with the Chairman's, General Manager's and the Auditor's reports thereon.
5. To approve the proposed dividend of Kshs.0.8 per share in respect of the year ended 31<sup>st</sup> December, 2023.
6. Retirement and Election of Directors.
  - (a) Mr. Simon Mburu retires by rotation in accordance with Articles 72 and 105 of the Company's Articles of Association and being eligible offers himself for re-election.
  - (b) Mr. Patrick Alubbe retires by rotation in accordance with Articles 72 and 105 of the Company's Articles of Association and being eligible offers himself for re-election.
  - (c) Mr. Chris Miyinzi Mwingu offers himself for election as Director of the Company.
7. To approve the Report of Directors' Remuneration for the year ended 31<sup>st</sup> December, 2023.
8. To appoint Md Light & Associates as the Company's Auditors for the next financial year.

By Order of the Board

**EUNICE KAVERE EMBEYWA**  
**COMPANY SECRETARY**

Date: 28<sup>th</sup> March 2024

## 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 Office, AEA Plaza, 4th Floor Wing B. Valley Road or offices of Custody & Registrars, 1st Floor, Tower B, IKM Place, 5th Ngong Avenue, P. O. Box 8484 – 00100, 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 [proxy@candrgroup.co.ke](mailto:proxy@candrgroup.co.ke) or physically delivered to Company's AGM Administrator Registered Office, Custody & Registrars, 1st Floor, Tower B, IKM Place, 5th Ngong Avenue, P. O. Box 8484 – 00100, Nairobi so as to be received not later than Thursday, 18<sup>th</sup> April, 2024 at 09:00 am. Any proxy registration that is rejected will be communicated to the shareholder concerned no later than 18<sup>th</sup> April, 2024 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 Office, AEA Plaza, 4th Floor Wing B. Valley Road.* by 6<sup>th</sup> April, 2024 at 9:00 A.M or emailed to [info@kimisituinvest.co.ke](mailto:info@kimisituinvest.co.ke)
3. All members will be pre-registered for the AGM using their bio-data details with the company. Each member will receive a personalized link with which they will use to confirm their attendance by Thursday, 19<sup>th</sup> April 2024 at 12:00 noon (East Africa Time (EAT), GMT+3).
4. Confirmation of attendance for the AGM opens on 15<sup>th</sup> April 2024 at 08:00AM and will close on 19<sup>th</sup> April 2024 at 12.00 Noon.
5. Shareholders wishing to raise any questions or clarifications regarding the AGM may do so by:
  - a. Sending their written questions by email to [digital@candrgroup.co.ke](mailto:digital@candrgroup.co.ke); or
  - b. By dialing the USSD code \*384\*043# and selecting the option (ask Question) on the prompts; or
  - c. Online through the registration link (sent on email & SMS); click on the 'Attend Event' button; Select "Q&A" option tab and submit questions in text box provided; or
  - d. To the extent possible, physically delivering their written questions by 18<sup>th</sup> April 2024 12:00 Noon with a return physical address or email address to the offices of Custody & Registrars, at IKM Place, Tower B, 1<sup>st</sup> Floor, 5<sup>th</sup> Ngong Avenue. A full list of all questions received, and the answers thereto will be published on the Company's website.
6. Shareholders wishing to vote may do so by:
  - a. Online through the registration link (sent on email & SMS); click on the 'Attend Event' button; Select "Voting" option tab and vote; or
  - b. Accessing Virtual AGM via USSD platform\*384\*043#; Use the menu prompts menu option for "Voting" and follow the various prompts regarding the voting process.
7. The AGM will be streamed live via a link which shall be provided to all shareholders who will have registered to participate in the general meeting. Duly registered shareholders and proxies will receive a short message service SMS/ and/or an email two hours ahead of the AGM, reminding duly registered shareholders and proxies that the

AGM will begin in two hours' time and providing a link to the live stream.

8. Duly registered shareholders and proxies may follow the proceedings of the AGM using the live stream platform and may access the agenda. Duly registered shareholders and proxies may vote (when prompted by the Chairman) via the USSD \*384\*043#or *Voting Matters* tab on the live stream display screen.
9. A poll shall be conducted for all the resolutions put forward in the notice.
10. Results of the AGM voting shall be published within 48 hours following conclusion of the AGM on the Company's website.