



EXPRESS KENYA PLC

NOTICE IS HEREBY GIVEN that the Fifty First Annual General Meeting of the company will be virtually/hybrid held on Thursday 25 August 2022 at 11.00 a.m. to conduct the following business:

1. To table the proxies and to note the presence of a quorum.
2. To read the notice convening the meeting.
3. To confirm the minutes of the Fiftieth Annual General Meeting of the Company held on 1st October 2021.
4. To receive, consider and adopt the Audited Financial Statements for the year ended 31st December 2021 together with the Chairman's Statement and the reports of the Directors and Auditors thereon.
5. To note that the Directors do not recommend payment of a dividend for the financial year ended 31st December 2021.
6. To approve the Directors' fees as indicated in the Audited Financial Statements for the year ended 31st December 2021.
7. To approve disposal of an asset - 9 acres of land at Express Kenya PLC.
8. "To re-elect a Director, Mr. Davinder S. Devgun who retires by rotation in accordance with Article 113 of the Company's Articles of Association and being eligible, offers himself for re-election as a director of the company."
9. To note that Messrs. PKF Kenya LLP, Certified Public Accountants continue in office as Auditors to the Company by virtue of section 721(2) of the Companies Act, 2015 and to authorize the Directors to fix their remuneration for the ensuing financial year.
10. Any Other Business of which due notice has been received.

BY ORDER OF THE BOARD



**DENNIS AROKA
ESR KENYA LLP
COMPANY SECRETARY
EXPRESS KENYA PLC**

22nd July 2022