



NOTICE & AGENDA OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifty-Second Annual General Meeting of the company will be virtually/hybrid held on **Thursday 29th June 2023 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 Fifty-First Annual General Meeting of the Company held on 26th August 2022.
4. To receive, consider and adopt the Audited Financial Statements for the year ended 31st December 2022 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 2022.
6. To approve the Directors' fees as indicated in the Audited Financial Statements for the year ended 31st December 2022.
7. To approve the sale of 9 acres belonging to the company.
8. "To re-elect a Director, Ms. Kajal Thakker who retires by rotation in accordance with Article 113 of the Company's Articles of Association and being eligible, offers herself 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

A handwritten signature in black ink, appearing to read 'Dennis Aroka', written over a horizontal line.

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

2nd June 2023