

MAISHA BORA VENTURES
COMMERCIAL STREET, INDUSTRIAL AREA
P. O. BOX 72713-00200
NAIROBI, KENYA

24th January 2025

To all Members
Maisha Bora Ventures

NOTICE IS HEREBY GIVEN to Shareholders that, in accordance with Articles 41, 42,43 and 44 of the Maisha Bora Ventures Plc's Articles of Association, the 10th Annual General Meeting of the Company will be held at the Company's offices at Commercial Street, Industrial Area on **Saturday, 15th February 2025 at 10:30 am** to transact the following business, and if thought fit, to pass the Resolutions set out below:

1. To table the proxies and note the presence of a quorum.
2. To read the notice convening the meeting.
3. To receive, consider and if approved, adopt the Company's Audited Financial Statements for the year ended 31st December 2024 together with the Directors' and Auditors' Reports thereon.

Proposed Resolution:

THAT the audited Financial Statements for the year ended 31st December 2024, together with the Directors' and Auditors' Reports thereon be and are hereby approved and adopted.

4. To approve the payment of a dividend for the year ended 31st December 2024.

Proposed Resolution:

THAT the payment of Ksh.170 per share as a Dividend for the year ended 31st December 2024 as recommended by the Directors be and is hereby approved.

5. To elect Directors:

- 5.1 Antoinette Absaloms retires by rotation and does not offer herself for re-election.
- 5.2 Joseph Were retires by rotation and offers himself for re-election.
6. To approve the Directors' Remuneration for the year ended 31st December 2024.

Proposed Resolution:

That the Directors' Remuneration for the year ended 31st December 2024 as contained in the Annual Report and Financial Statements be and is hereby approved.

7. To authorise the Directors to appoint the Auditors of the Company to hold office until the conclusion of the next Annual General Meeting, and to fix their remuneration.

Proposed Resolution:

THAT the Directors be and are hereby authorised to appoint the Auditors of the Company to hold office until the conclusion of the next Annual General Meeting, and to fix their remuneration.

8. To transact any other business of the Annual General Meeting in respect of which notice will have been given.

BY ORDER OF THE BOARD



Catherine Musakali
Company Secretary
Date: 24th January 2025

NOTES:

1. Any shareholder may by notice duly signed by him or her and delivered to the Company Secretary, Maisha Bora Ventures Plc, Green Shade Apartments, C1, at the Junction of Argwings Kodhek and Ole Dume Road, Nairobi, or delivered to the Company's offices at Maisha Bora Sacco, Industrial Area, not less than 7 days before the date appointed for the Annual General Meeting, give notice of his intention to propose any other person for election to the Board, such notice is to be accompanied by a notice signed by the person proposed of his or her willingness to be elected. The proposed person need not be a member of the Company.
2. A shareholder entitled to attend and vote at the meeting and who is unable to attend is entitled to appoint a proxy to attend and vote on his or her behalf. A form of proxy is attached to this Notice and may also be obtained from the Company's offices at Maisha Bora Sacco, Industrial Area or from the Company's website at: <https://maishaboraventures.co.ke/>. A proxy need not be a member of the Company. To be valid, a form of proxy must be duly completed and signed by the member and must be lodged at the offices of the Company not later than Thursday, 13th February 2025 at 10.00 am. A copy of the national ID of the shareholder should be attached to the duly signed proxy form when being submitted.
3. A copy of this notice, proxy form and the entire Annual Report and Accounts may be viewed at the Company's website at: <https://maishaboraventures.co.ke/> or a printed copy may be obtained from the Company's offices upon request.
4. A poll shall be conducted for all the resolutions put forward in the notice. Results of the poll shall be published on the Company's website within 24 hours following conclusion of the Annual General Meeting.

PROXY FORM

To: The Company Secretary – Maisha Bora Ventures

I/we

of.....

being a member/s of Maisha Bora Ventures, hereby appoint:

.....

of

or failing him/her

.....

of

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Saturday, 15th February 2025 at 10.30 am, and at any adjournment thereof.

Number of ordinary shares held

As witness my/our hand this day of 2025

Signature(s)

Important notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend in his stead. A proxy need not also be a member.
2. In case of a member being a corporation, this form must be completed either under its common seal, or under the hand of an authorised officer or authorized attorney.
3. If you wish, you may appoint the Chairman of the meeting as your proxy.
4. To be a valid, this proxy form must be duly completed by the member and must either be delivered at the offices of the company or delivered to the Company Secretary not later than 13th February, 2025 at 10.00 am. Duly signed proxy forms may also be emailed to cmusakali@dorion.co.ke in PDF format.