

CARBACID INVESTMENTS plc

Public Notice ♦ ANNUAL GENERAL MEETING ♦ FINANCIAL STATEMENTS ♦ WEBSITE

NOTICE IS HEREBY GIVEN that the forty-eighth Annual General Meeting of the Company will be held at Azure Hotel, Jasmine “B” Conference Room, Lantana Road, Westlands, Nairobi on Thursday, 5th December 2019 at 10.00 a.m., for the following purposes:

- 1 To receive the Directors’ Report and audited financial statements for the year ended 31st July 2019.
- 2 To approve the Directors’ Remuneration Policy and the Directors’ Remuneration report for the financial year ended 31st July 2019.
- 3 To declare a final dividend of KShs 0.70 per share as recommended by the Directors to the shareholders registered on 6th November 2019.
- 4 To elect Directors:
 - (a) Mr M K R Shah retires by rotation and, being eligible, offers himself for re-election.
 - (b) Mr D N Awori retires by rotation and, being eligible offers himself for re-election.
 - (c) Eng E A Musebe who was appointed a Director on 11th December 2018 retires in accordance with the Company’s Articles of Association and, being eligible, offers himself for re-election.
- 5 To appoint the Audit and Risk Committee:

Mrs S O Mudhune (Chairperson), Mr M K R Shah and Mr B C Patel being members of the Board Audit and Risk Committee be re-appointed as members of the said Committee in accordance with The Companies Act, 2015.
- 6 To appoint RSM Eastern Africa as auditors of the Company until the conclusion of the next Annual General Meeting and to authorize the Directors to fix the remuneration of the auditors in terms of Section 721 of The Companies Act, 2015.

By Order of the Board

N P Kothari
Secretary

24th October 2019

Notes

- 1 A member entitled to attend and vote at this meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company. **A proxy form can be downloaded from the Company’s website, www.carbacid.com.**
- 2 To be valid, this form must be completed and deposited at the Registered Office of the Company, ALN House, Eldama Ravine Close, Off Eldama Ravine Road, Westlands, P O Box 764, Nairobi, Sarit Centre, 00606, not less than twenty four hours before the time fixed for holding the meeting or adjourned meeting i.e. by 10.00 a.m., on 4th December 2019.

ATTENDANCE AT THE MEETING

Members or proxies attending the meeting will be required to produce as proof of identity, a National Identity Card or a passport and a current Central Depository Statement of Account or a Share Certificate in respect of shares held in the Company. Proxy forms must be deposited with the company as stated in 2 above.

Wenye hisa au wakilishi wenye kuhudhuria mkutano watatakiwa kutoa cheti cha kujitambulisha, kitambulisho ama paspoti pamoja na taarifa ya hivi punde kutoka kwa Central Depository & Settlement Corporation (CDSC) au Cheti cha kumiliki hisa (Share Certificate) katika kampuni.