

April 29, 2013

Mr. Peter Mwangi  
The Chief Executive  
Nairobi Securities Exchange  
Nation Centre, 1<sup>st</sup> Floor  
**NAIROBI**

Dear Sir,

**RE: BRITISH-AMERICAN INVESTMENTS COMPANY (K) LIMITED  
2013 ANNUAL GENERAL MEETING**

Further to our letter dated 14<sup>th</sup> March 2013, we would like to inform you that the Annual General Meeting will be held on 24<sup>th</sup> May 2013. A First and Final dividend for the year ended 31<sup>st</sup> December 2012 of Shs 0.25 per ordinary share will be paid on or about Friday 24<sup>th</sup> May 2013. The register of members will be closed for one day on Friday 10<sup>th</sup> May 2013 for the purpose of processing the dividend.

Yours faithfully,

**British-American Investments Company (K) Ltd.**



**NANCY K. KIRUKI**  
**COMPANY SECRETARY**



Pensions  
Life Insurance  
Health Insurance  
General Insurance