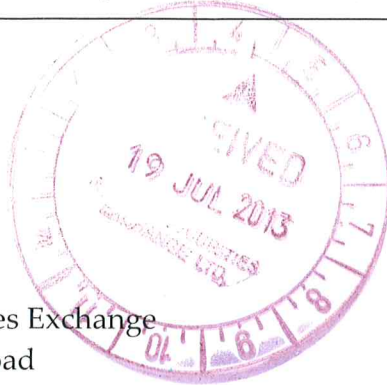




Pent Suite 01 | 5th Floor, Morningside Office Park | Ngong Road, P.O. Box 6254 – 00100, Nairobi. Tel: +254 (0) 20 3861731/2
Fax: +254 (0) 20 3861733, Cell phone: +254 (0) 716 802 070, E-mail: info@homeafrika.com Website: www.homeafrika.com

18th July, 2013

Nairobi Securities Exchange
55 Westlands Road
P. O. Box 43633
NAIROBI



By hand delivery

Dear Sir

**RE: NOTICE OF ANNUAL GENERAL MEETING OF HOME AFRIKA LIMITED
TO BE HELD ON 27TH JULY, 2013 IN MIGAA, KIAMBU**

We refer to the above matter.

Please take notice that the Annual General Meeting of Home Afrika Limited will be held on 27th July, 2013 in Migaa, Kiambu starting at 8.30 a.m.

A copy of the Notice convening the meeting is enclosed for your information.

We confirm that the notice was circulated to the shareholders 21 clear days from the date of the meeting which was before the listing of Home Afrika Limited at the NSE.

Yours faithfully,

Esther Ndegi Njiru
COMPANY SECRETARY
eomulele@wakili.com

Directors: Lee Karuri (Chairman), Gerald Chege (C.E.O), Dr. Mbira Gikonyo (Vice Chairman), Lucie Maina, Eng. Mbugua Kamau, Dan Awendo, Nyagah Kithinji, Jane Adam, Mbugua Gecaga, Ken wathome, Gilbert Kibe



ANNUAL GENERALMEETING 27/07/2013

Notice is hereby given that an Annual General Meeting of Home Afrika Limited will be held on 27th July, 2013 at Migaa - Kiambu at 8:30 am to transact the following business:

8:30 – 9:30am	Registration
9:30 – 9:35am	Opening Prayers
9:35 – 9:45am	Introductions and Welcome
9.45 – 9.50am	To read the Notice Convening the Meeting
9:50 – 10.00am	To adopt of the Minutes of the previous meeting held on 28 th July, 2012
10:00 – 10:15am	To receive and adopt the Chairman's Report
10:15 – 10:45am	To receive and consider and if found fit to approve the audited accounts for the year ended 31 st December 2012.
10.45 – 11.00am	To confirm that the auditors, Messrs. PKF, Kenya, shall continue in office and to authorize the Directors to fix their remuneration in accordance with Section 159(2) of the Companies Act (Cap. 486).
11.00 – 12.10am	To consider and if deemed fit, pass Special Resolutions amending the Memorandum and Articles of Association of the Company.
12.00 – 12.25 pm	To transact any other business of the Company whose due notice has been given.
12.25 – 12.30 pm	Closing Prayers

By order of the Board

Esther Ndegi Njiru – Omulele-Company Secretary

5th July, 2013

NOTES

1. A member entitled to attend and vote at the above meeting and who is unable to attend is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member. A form of proxy may be obtained from the Company's website To be valid, a form of proxy must be completed and signed by the member or his attorney duly authorized in writing and must be lodged at the offices of the Company or be posted so as to reach the Company not later than 48 hours before the meeting or any adjournment thereof.
If the appointer is a corporation, the instrument appointing the proxy shall be given under its common seal or under the hand of an officer or duly authorized attorney of such corporation.
2. A copy of this notice, the entire Annual Report & Accounts can be viewed on the Company's website at homeafrika.com

Notice

Annual General Meeting

Migaa - Kiambu

Saturday, July 27th, 2013 8:30am