

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2019 Annual General Meeting of the Company will be held at The Ole-Ken Hotel, West Road, Nakuru, on 12th June 2019 at 2.30p.m. to conduct the following Ordinary Business:-

ORDINARY BUSINESS:

1. To table proxies, note the presence of a quorum and record apologies.
2. To receive and adopt the Annual Report and Financial Statements for the year ended 31st December 2018 together with the Directors and Auditors Reports therein.
3. To note that Directors do not recommend payment of dividend.
4. To elect Directors: In accordance with clauses 89, and 91 of Table A Mr. S.V. Shah, and Mr. J.G. Shah retire by rotation and being eligible, offer themselves for re-election.
5. To approve the remuneration of the Directors.
6. To reappoint the Auditors.
7. Any other business which due notice has been received.

By Order of the Board
J Kamau
Company Secretary
Dated: 3rd May 2019

Note:

1. A shareholder entitled to attend and vote at the meeting may appoint one or more proxies (who need not be members) to attend and vote in his stead. Proxy forms must be received at the Head Office of the Company, *Finance House, Koinange Street, Nairobi, PO Box 44080- 00100 Nairobi* not later than 48 hours before the time for holding the meeting.
2. Any shareholder wishing to propose a director for election at the Annual General Meeting should send the proposal to the Board signed by the proposer and the person seconding the proposal, so as for it to be received at the Registered Office at the address shown in Note (1) above, at least 10 days before the date of the meeting.
3. In accordance with Articles 128 and 132 of the Company's Articles of Association, shareholders are requested to obtain the full Annual Report and Financial Statements for the year ended 31 December 2018 at the Bank's website: *www.moriental.co.ke* Any shareholder interested in printed copy of the reports may obtain it at any of the Bank's branches.