



East African Portland
Cement Co. Ltd

Holding Life Together

TO ALL SHAREHOLDERS

THE EAST AFRICAN PORTLAND CEMENT COMPANY LIMITED

NOTICE is hereby given that the 85th Annual General Meeting of the Company will be held at the Company's Club House, Athi River on Friday 15th December 2017 at 12 noon to transact the following business:-

AGENDA

1. To read the notice convening the meeting, table proxies and to confirm the presence of a quorum.
2. To confirm the minutes of the 84th Annual General Meeting held on 22nd February 2017.
3. To receive the Chairman's report.
4. To receive, consider and adopt the Financial Statements for the year ended 30th June 2017 together with the reports of the Directors and Auditors thereon.
5. To note that the Directors do not recommend payment of a dividend in respect of the financial year ended 30 June 2017
6. To re-elect Mr. Kungu Gatabaki as a Director of the Company who retires at this meeting in accordance with Article 98 and 99 of the Company's Articles of Association, and being eligible, offers himself for re-election.
7. To re-elect Professor Sarone ole Sena as a Director of the Company who retires at this meeting in accordance with Article 98 and 99 of the Company's Articles of Association, and being eligible, offers himself for re-election.
8. To re-elect the National Social Security Fund, represented by Dr. Anthony Omerikwa, as a Director of the Company which retires at this meeting in accordance with Article 98 and 99 of the Company's Articles of Association, and being eligible, offers itself for re-election.
9. To approve the appointment of the National Social Security Fund, represented by Dr. Anthony Omerikwa, Kungu Gatabaki, Professor Sarone ole Sena and Henry Rotich as members of the Board Audit Committee in line with the requirements of Section 769 of the Companies Act, 2015.
10. To approve the remuneration of the Directors as shown in the Financial Statements for the year ended 30 June 2017.
11. To note that the audit of the Company's book of accounts will continue to be undertaken by the Auditor-General or an audit firm appointed in accordance with Section 11 of the State Corporations Act (as amended by the Miscellaneous Law Amendment Act, 2002) , and Sections 14 and 39 (i) of the Public Audit Act, 2003.

SPECIAL BUSINESS

12. To change the name of the Company from 'The East African Portland Cement Company Limited' to 'East African Portland Cement PLC' with effect from the date set out in the certificate of change of name issued in that regard by the Registrar of Companies.
13. To transact any other business of an annual general meeting of which due notice has been received.

BY ORDER OF THE BOARD

Sheila Kahuki
Company Secretary
20th November 2017

Note:- A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member of the Company.