

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** THAT THE 2024 ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON 27<sup>TH</sup> JUNE 2024 AT 2.30 P.M. AT THE OLE KEN HOTEL ,WEST ROAD, NAKURU. TO CONDUCT THE FOLLOWING ORDINARY BUSINESS:-

### **ORDINARY BUSINESS:**

1. To read the Notice convening the Meeting, table the proxies received, note presence of a quorum and record apologies.
2. To approve the Minutes of the Annual General Meeting held on 16<sup>th</sup> June, 2023.
3. To receive and adopt the Annual Report and Financial Statements for the year ended 31<sup>st</sup> December 2023 together with the Directors and Auditors Reports therein.
4. To note that Directors do not recommend payment of dividend.
5. To consider and approve the appointment of Andrew Mugambi as a Director as approved by the Central Bank of Kenya.
6. In accordance with clauses 89, and 91 of Table A Mr. Simon Gregory and R M. Haria retire by rotation and being eligible, offer themselves for re-election.
7. To approve the remuneration of the Directors.
8. To re-appoint the auditors and authorise the Directors to fix the Auditors remuneration.
9. **Any other business which due notice has been received.**

**By Order of the Board,  
For and On Behalf of M Oriental Bank Limited**

**Anne Otunga  
Company Secretary**

Dated: 4<sup>th</sup> June 2024

### **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 Ten (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<sup>st</sup> December 2023 at the Bank's website: [www.moriental.co.ke](http://www.moriental.co.ke). Any shareholder interested in printed copy of the reports may obtain it at any of the Bank's branches.