PUBLIC NOTICE

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 2025 ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON 23RD MAY 2025 AT 2.30 P.M. AT CHYULLU HILLS, APOLLO CENTRE, RING ROAD, WESTLANDS, NAIROBI. TO CONDUCT THE FOLLOWING 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 27th June, 2024.
3. To receive and adopt the Annual Report and Financial Statements for the year ended 31st December 2024 together with the Directors and Auditors Reports therein.
4. To declare the payment of a first and final dividend of Kshs. 0.20 per share for the financial year ended 31st December, 2024, subject to withholding tax where applicable, on the issued and paid-up capital of the Company and payable to shareholders registered as at 31st May 2025. To facilitate the payment of the dividend by 30th June 2025, the register of members will be closed on 31st May 2025.
5. Election of Directors
   - **i.** In accordance with Articles Clauses 89, 90 and 91 of Table A of the Company's Articles of Association, Mr. Shantilal V. Shah retires by rotation and, being eligible, offers himself for re-election.
   - **ii.** In accordance with Articles Clauses 89, 90 and 91 of Table A of the Company's Articles of Association Mr. Reuben M. Mbindu retires by rotation and, being eligible, offers himself for re-election.
   - **iii.** In accordance with Articles Clauses 89, 90 and 91 of Table A of the Company's Articles of Association, Mr. Amool J. K. Nathwani retires by rotation and, being eligible, offers himself for re-election.
6. To note the resignation of Simon Gregory as a Director of the Bank.
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: 25th April 2025

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, P.O. 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 31st December 2024 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.

M Oriental Bank is regulated by the Central Bank of Kenya