

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Seventh Annual General Meeting (AGM) of Equity Bank Limited will be held on Wednesday, 30th March 2011 at **Kenyatta International Conference Centre (KICC) NAIROBI** at **10.00 am** to transact the following business:

1. The Company Secretary to read the notice convening the meeting.
2. To receive, consider and if thought fit, adopt the Annual Report and Audited Financial Statements for the year ended 31st December 2010 together with the Chairman's, Directors' and Auditors' reports thereon.
3. To approve a first and final dividend for the year ended 31st December 2010 of Kshs. 0.80/= per ordinary share of Kshs. 0.50 cents each, subject to withholding tax, where applicable.
4. Election of Directors:
  - a. Peter Kahara Munga retires by rotation in accordance with Article 100 of the Company's Articles of Association and being eligible, offers himself for re-election as a director;
  - b. Babatunde Temitope Soyoye retires by rotation in accordance with Article 100 of the Company's Articles of Association and being eligible, offers himself for re-election as a director;
  - c. Julius Kangogo Kipng'etich retires by rotation in accordance with Article 100 of the Company's Articles of Association and being eligible, offers himself for re-election as a director;
  - d. Alykhan Nathoo having been appointed as a director by the Board on 13th May 2010 as an alternate to Temitope Olugbeminiyi Lawani retires in accordance with Article 101 of the Company's Articles of Association and, being eligible, offers himself for election as a director.
5. To approve the remuneration of the directors for the year ending 31st December 2011.
6. To note that the auditors Messrs Ernst & Young, being eligible and having expressed their willingness, will continue in office in accordance with section 159 of the Companies Act (Cap 486) and to authorize the directors to fix their remuneration.
7. Any other business of which notice will have been duly received.

By order of the Board

**Mary Wangari Wamae**

Company Secretary  
P.O. Box 75104 -00200  
NAIROBI,  
28th February 2011

## Notes:

1. A member entitled to attend and vote at the 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 of the Company. To be valid, a form of proxy must be duly completed by the member and lodged with the Company Secretary at the Company's Head Office situated at EQUITY CENTRE 9TH FLOOR, Upper Hill, Nairobi, not later than 10.00 am on Monday, 28th March 2011, failing which it will be invalid. In the case of a corporate body the proxy must be under its common seal.
2. Subject to approval of shareholders, the Board of Directors has resolved to recommend to members at the forthcoming Annual General Meeting a dividend for the year ended 31st December 2010 of Kshs. 0.80/= per share being 160% of nominal value, to be paid to shareholders on the register of members of the Company at the close of business on Friday 18th March 2011. The dividend will be paid on or about 8th April 2011.
3. The full set of audited accounts for the year 2010 is available at the Company's registered office at Equity Centre 9th Floor or can be downloaded at the website [www.equitybank.co.ke](http://www.equitybank.co.ke)

