

# NOTICE OF ANNUAL GENERAL MEETING

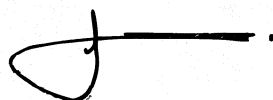
1965 1970 1975 1980 1985 1990 1995 2000 2005 **2010**

## To the Shareholders of Housing Finance Company of Kenya Limited

**NOTICE IS HEREBY GIVEN** that the 45th Annual General Meeting of the Company will be held at Nairobi on Friday 29 April 2011 at **Bomas of Kenya Auditorium** at 11.00 am to conduct the following business:

- 1 To table the proxies and note the presence of a quorum.
- 2 To read the notice convening the meeting.
- 3 To receive and, if approved, adopt the audited Balance Sheet and Accounts for the year ended 31 December 2010 together with the Chairman's, the Directors' and Auditor's Reports thereon.
- 4 To declare a dividend of KShs.0.70 (KShs.0.35 already paid as interim dividend) per share for the financial year ended 31 December 2010 and approve the closure of the Register of Members at the close of business on 27 May 2011.
- 5 To elect Directors:
  - a) Mr. David Ansell retires by rotation in accordance with Article 105 of the Company's Articles of Association and being eligible, offers himself for re-election.
  - b) Mr. Benson Wairegi retires by rotation in accordance with Article 105 of the Company's Articles of Association and being eligible, offers himself for re-election.
  - c) Mr. Arthur Odera who was appointed as a Director on the 16 October 2010 retires in accordance with Article 104 of the Company's Articles of Association and being eligible, offers himself for re-election.
- 6 To approve the Directors' Remuneration.
- 7 To note that the auditors, KPMG Kenya, will continue in office in accordance with Section 159(2) of the Companies Act (Cap 486) and Section 24(1) of the Banking Act (Cap 488) and to authorize the Directors to fix their remuneration.

BY ORDER OF THE BOARD



Joseph Kania

Company Secretary

Date: 25 March 2011

P.O. Box 30088, GPO 00100 NAIROBI.

### NB:

1. In accordance with Section 136 (2) of the Companies Act (Cap 486) every member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member. A form of proxy is enclosed and should be returned to The Registrar, Housing Finance Company of Kenya Limited, Rehani House, Kenyatta Avenue, P.O. Box 30088, GPO 00100, Nairobi, to arrive not later than 48 hours before the meeting or any adjournment thereof.

If the appointer is a corporation or Government office, the instrument appointing the proxy shall be given under its common seal or under the hand of an officer or duly authorized attorney of such corporation or Government office.

2. A copy of this notice, the entire Annual Report & Accounts may be viewed on the Company's website at [www.housing.co.ke](http://www.housing.co.ke) or a printed copy may be obtained from the Registered Office of the Company, Rehani House, Kenyatta Avenue/Koinange Street, P.O. Box 30088-00100 GPO, Nairobi and from all our registered Branches countrywide.
3. Transport will be provided to shareholders from Housing Finance Rehani House to the Bomas of Kenya Auditorium from 8.00am to 10.00am.