



Home Of Value

TO ALL SHAREHOLDERS UCHUMI SUPERMARKETS PLC

NOTICE is hereby given that the 37th Annual General Meeting of the Company will be held at the Ufungamano Hall, Mamlaka Road, Nairobi on Thursday, 29th March 2018 at 10:00 a.m. to transact the following business:-

ORDINARY BUSINESS

1. To read the notice convening the meeting and confirm presence of a quorum.
2. To receive, consider and adopt the Financial Statements for the financial year ended 30th June 2017 together with the Chairperson's, Directors' and Auditors' reports thereon.
3. To note that the Directors do not recommend payment of a dividend for the year ended 30th June 2017.
4. Election of Directors:-
 - 4.1 To re-elect The Principal Secretary, State Department for Trade, who retires at the meeting pursuant to the provisions of Article 100 of the Company's Articles of Association, and, being eligible, offers himself for re-election.
 - 4.2 To note that Mr Louis Otieno, who retires at the meeting pursuant to the provisions of Article 100 of the Company's Articles of Association, does not offer himself for re-election.
 - 4.3 To note that Mrs Margaret Mwarey Kositany, who retires at the meeting pursuant to the provisions of Article 100 of the Company's Articles of Association, does not offer herself for re-election.
5. Pursuant to Section 769(1) of the Companies Act 2015, the following directors, being members of the Board Audit Committee, be elected to continue to serve as members of the Committee:-
 - Glory Kigora
 - John Karani
 - Dismas Oyieko (For ICDC)
 - Principal Secretary, State Department for Trade
6. To approve the remuneration of Directors for the financial year ended 30th June 2017.
7. To re-appoint Messrs KPMG Kenya as Auditors by virtue of Section 721 (2) of the Companies Act, 2015 and to authorise the Directors to fix the Auditor's remuneration for the ensuing financial year.
8. Any other business of which due notice has been given.

BY ORDER OF THE BOARD

ENID MURIUKI
SECRETARY

Date: 6th March 2018

NOTES:

- (i) A member entitled to attend and vote at the 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. A form of proxy may be obtained from the Company's website www.uchumicorporate.co.ke or from the Share Registrars, Funguo Registrars, 17th Floor, Uchumi House, Aga Khan Walk, P O Box 61278, 00200 Nairobi.
- (ii) To be valid, a form of proxy must be duly completed by the member and must be lodged with Funguo Registrars, 17th Floor, Uchumi House, Aga Khan Walk, P.O. Box 61278, 00200 Nairobi or at the offices of Uchumi Supermarkets Plc, Yarrow Road, Off Nanyuki Road, Industrial Area, P.O Box 73167 Nairobi, not later than forty eight hours before the time of holding the meeting.
- (iii) A copy of the entire Annual Report and Accounts may be viewed on and obtained from the Company's website (www.uchumicorporate.co.ke) or from the Registered Office of the Company, Yarrow Road, Off Nanyuki Road, Industrial Area, Nairobi.
- (iv) Registration of members and proxies attending the Annual General Meeting will commence at 8.00 a.m. on 29th March 2018. Production of a National Identity Card, a passport, a current Central Depository Statement of Account for shares held in the Company, or other acceptable means of identification will be required.
- (v) Transport will be provided to Shareholders on 29th March 2018 from the KENCOM bus stop to Ufungamano Hall from 7.00 a.m. to 9.45 a.m. and back to KENCOM after the close of the meeting.