KENYA FUEL & BARK SUPPLY PLC

Notice is hereby given that the 78th Annual General Meeting of **Kenya Fuel & Bark Supply PLC** will be held via electronic communication, on Friday 21st August 2026 at 11.00 a.m. to transact the following business:

AGENDA

1. The Secretary to read the Notice convening the meeting and determine if a quorum is present.

2. **Confirmation of Minutes**
   To confirm the minutes of 77th Annual General Meeting held on 22nd August 2025

   Ordinary Business

3. **Financial Statements**
   To receive, consider and adopt the audited Financial Statements for the year ended 31 December, 2025 together with Chairman's, Directors' and Auditor's Reports thereon.

4. **Declaration of Dividend**
   To declare a first Divided of shs 100 per share for the Financial year ended 31st Dec 2025

5. **Election of Directors**
   To elect Directors:
   (i) Mr. John Mugo Kiragu, a director retires on rotation in accordance with articles 86 and 87 of the Company's Articles of Association and, being eligible, offers herself for re-election.
   (ii) Peter Kamau Maina a director retires on rotation in accordance with article 86 and 87 of the Company's Articles of Association and, being eligible, offers herself for re-election.

6. **Directors Remuneration**
   To approve the Directors remuneration as indicated in the financial statements for the year ended 31st December, 2025

7. **Auditors**
   To Appoint Ms. Wokabi & Company as the Auditors of the Company in accordance with Section 721 (2) of the Companies Act 2015 and to authorize the Directors to fix their remuneration.

8. **A O B.**

BY ORDER OF THE BOARD

Lucy Kibera
LEADING SECRETARIES
PORTAL PLACE
P O BOX 6399-00300
NAIROBI

Dated at Nairobi this 28th July 2026