KENYA FUEL & BARK SUPPLY PLC

Notice is hereby given that the 77thAnnual General Meeting of **Kenya Fuel & Bark Supply PLC** will be held via electronic communication on Friday 22nd August, 2025 at 11.00 a.m. to transact the following business:

AGENDA

1. Notice and Quorum

To read the Notice convening the meeting and to determine the presence of a quorum.

2. Confirmation of Minutes

To confirm the minutes of 76th Annual General Meeting held on 24th May 2024.

3. Financial Statements

To receive, consider and adopt the audited Financial Statements for the year ended 31 December, 2024 together with Chairman's, Directors' and Auditor's Reports thereon.

4. Declaration of Dividend

To note that the Directors do not recommend the payment of a Dividend for the financial year ended 31st December, 2024 due to the ongoing construction of Yangu House.

5. Election of Directors

To elect Directors:

(i) Mr. Julius Mwangi Mworia and Mrs. Sarah Wangari Gichuru retire on rotation in accordance with articles 86 and 87 of the Company's Articles of Association and, being eligible, offer themselves for re-election.

6. Directors Remuneration

To approve the Directors remuneration as indicated in the Financial Statements for the year ended 31st December, 2024.

7. Auditors

To note that the Auditors, Messrs. Wokabi &Company having indicated their willingness to continue in office, shall continue in office in accordance with Section 721 (2) of the Companies Act 2015 and to authorize the Directors to fix their remuneration.

BY ORDER OF THE BOARD

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

Dated at Nairobi this 28th July, 2025

Notes:

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1. Shareholders wishing to participate in the AGM will receive a link with the user name and password in your mobile phone one hour (1) before to join the meeting.

2. Shareholders can contact our helpline No 0789981896 / 0113438967 for assistance.

3. Registration of AGM will commence at 11.00a.m. on 7th August 2025 and will close on 22/8/25, 10 am

4. In accordance with Section 283(2) (c) of the Companies Act, 2015, the following documents may be viewed on the Company's website www.kenyafuel@yahoo.com (i) a copy of this notice and the proxy form, (ii) Minutes of the last AGM held24th May, 2024; (iii) The Company's audited financial statements for the year ended 31 December 2024. (iv) Chairman's Statement.

5. Shareholders wishing to raise any questions or clarifications regarding the AGM may:

   a) Send their written questions by email kenyafuel@yahoo.com or
   b) to the extent possible, physically deliver their written questions with a return postal address or email address to the registered office of the company at Kiburi House, Kirinyaga Road Nairobi or

   c) Send their written questions with a return postal address or email address by Registered post to the Company's address P.O. Box 42436 – 00100 Nairobi. Shareholders must provide their full details (full name, ID number and the membership number) when submitting their questions and/or clarifications. All questions and clarification must reach the Company not later than 2.00p.m. on Thursday 21st August 2025.
   d) 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 which can be downloaded from the website, must be duly completed by the member and must either be lodged at the Registered Office of the Company, Kiburi House, Kirinyaga Road, P.O Box 42436 - 00100, Nairobi or posted, so as to reach the Company not later than 2.00 p.m. on 21st August 2025.
   e) Any member may by notice duly signed by him or her delivered to the Secretary not less than 7 and not more than 21 days before the day appointed for the Annual General Meeting propose any other person for election to the Board. Such notice to be accompanied by a notice signed by the person proposed indicating his or her willingness to be elected.

6. The AGM will be streamed live via a link which shall be provided to all shareholders who will have registered to participate in the AGM. Duly registered shareholders and proxies will receive a short message (SMS/USSD) prompt on their registered mobile numbers, 24 hours prior to the AGM as a reminder of the AGM. A second (SMS/USSD) prompt shall be sent one hour prior to the AGM, being a final reminder together with a link to download live stream.

7. Voting will be done via USSD by dialing ***483*560#** and clicking on the voting option. Shareholders will be required to vote for each resolution.

8. Results of the AGM shall be posted on our website within 24 hours following conclusion of the AGM.