



2019 Annual General Meeting Notice

NOTICE IS HEREBY GIVEN that the 62nd Annual General Meeting of the Company will be held at the Sarova Panafric Hotel, Kenyatta Avenue, Nairobi on 27 June 2019 at 11.00 am to conduct the following business:

1. To read the notice convening the meeting.
2. To table the proxies and confirm the presence of a quorum.
3. To consider and, if approved, adopt the audited Financial Statements for the year ended 31 December 2018 together with the Directors' and Auditors' Reports thereon.
4. To declare a final dividend of KShs 0.60/= per ordinary share for the financial year ended 31 December 2018, and approve the closure of the Register of Members at 4.30 pm on 27 June 2019 for one day only.
5. To approve the Directors' remuneration paid in respect of the financial year ended 31 December 2018.
6. Directors:
 - a) Mr Mhamud Charania retires by rotation in accordance with Article 101 of the Company's Articles of Association and being eligible, offers himself for re-election.
 - b) In accordance with the provisions of Section 769 of the Companies Act 2015, the following Directors, being members of the Board Audit and Risk Committee be elected individually to continue serving as members of the Committee: -
 - i) Mr. Francis Maina
 - ii) Mr. Stephen Oundo
7. To re-appoint Messrs Ernst & Young LLP as the auditors of the Company for the Financial Year ending 31st December 2019 in accordance with Section 719 (2) of the Companies Act, 2015 and to authorise the Directors to fix their remuneration for 2019.

BY ORDER OF THE BOARD

Conrad Nyukuri - Company Secretary

Date: 22 May 2019

1. In accordance with section 298 of the Companies Act, 2015 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. Proxy forms should be returned to The Registrar, Custody & Registrar Services Limited, 6th Floor Bruce House, Standard Street PO Box 8484, 00100 - Nairobi to arrive not later than 48 hours before the meeting or any adjournment thereof. A form of proxy is provided at the end of this report.
2. A copy of this notice, proxy form and financial statements are available on our website www.crownpaints.co.ke or a printed copy may be obtained from the Registrar, Custody & Registrar Services Limited at the address indicated above.