



KENYA SEED COMPANY LTD.

Top Quality Seed

An ISO 9001:2015 Certified Firm.

TO: THE PRE-2001 SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the postponed 50th Annual General Meeting of the Company will be held at the Company's registered office Board Room, Mbegu Plaza, Kitale on the 26th day of March, 2021 at 10.00a.m to transact the following ordinary business.

1. To read the notice convening the meeting.
2. To table the proxies and note the presence of quorum.
3. To adopt the agenda.
4. To confirm the minutes of the adjourned and convened 49th AGM held on 5th June, 2015 and 29th September, 2016 respectively.
5. To receive the Chairman's statement for the financial years 2014/2015, 2015/2016, 2016/2017 and 2017/2018 respectively.
6. Accounts: To receive, consider and adopt the Audited Financial Statements for the financial years ended 30th June, 2015, 30th June, 2016, 30th June, 2017 and 30th June, 2018 respectively together with the respective reports of the Chairman, Managing Director and Auditors.
7. (i) To approve payment of first and final dividends of Kshs.5.25 per share for the financial years ended 30th June, 2015, 30th June, 2016, 30th June, 2017 and 30th June, 2018 for pre-2001 shareholders.
8. Election of Directors.
9. To approve the Directors fees for the financial year ended 30th June, 2015, 30th June, 2016, 30th June, 2017 and 30th June, 2018 respectively.
10. Auditors: To note that Audit of Company books of accounts will continue to be undertaken by the Auditor General or an Audit firm appointed by her in accordance with Section 23 of the Public Audit Act, 2015.
11. To transact any other business of the Annual General Meeting for which due notice has been given.

By Order of the Board.

Company Secretary
W. M. Simiyu

NOTES:

1. The Annual Reports and Financial Statements earlier circulated to members in 2018 shall be used in addition to the supplementary Annual Report and Financial statements for the remainder of the audited financial years whose books of accounts were not due for presentation.
2. A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member of the Company. A Proxy Form will be sent to each member for use as necessary. Shareholders who will not be able to attend the Annual General Meeting are requested to complete and return the form to the registered office of the Company situated at Mbegu Plaza, Kitale at the Company Secretary's office or send the proxy via the email address provided below not later than 48 hours before the time for holding the meeting at which the proxy purposed to vote and in case of a poll, not more than 24 hours before the time appointed for taking the poll, failing which it will be invalid. In the case of a corporate body, the proxy **MUST** be executed under its **Common Seal**.
3. In order to avoid the problem of returned mail, shareholders are requested to update their contact details by providing their current postal and email addresses and telephone numbers to the Company Secretary to the address below:

Wilkister .M.Simiyu
P.O BOX 553-30200,
KITALE.
Email:wilkister.simiyu@kenyaseed.co.ke