KENYA SEED COMPANY LTD.

Top Quality Seed

TO: THE PRE-2001 SHAREHOLDERS

NOTICE IS HEREBY GIVEN that in accordance with the provisions of Articles 59 and 133 of The Company's Articles of Association, the 53rd Annual General Meeting of the Company will be held at the Company's registered office, Mbegu Plaza, Kitale on the 8th June, 2026 at 10.00am 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 52nd AGM held on 25th April, 2025
5. To receive the Chairman's statement for the financial year 2024/2025.
6. To receive, consider and adopt the Audited Financial Statements for the Financial Years ended 30th June 2025 together with the respective reports of the Chairman, Managing Director and Auditors.
7. To approve payment of first and final dividends of Kshs. 7.00/= per share for the Financial Year ended 30th June 2025.
8. Election of Directors.
9. To approve Directors fees for the financial year ended 30th June, 2025.
10. 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.

WILKISTER SIMIYU
COMPANY SECRETARY
WMS/jk

NOTES:

1. 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.
2. 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:
3. Kindly Note that the meeting shall only admit individual shareholders to the venue.

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