



CHOICE MICROFINANCE BANK LIMITED

P.O BOX 18263-00100 NAIROBI

NOTICE OF A SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given to all shareholders of Choice Microfinance Bank Limited that a Special General Meeting will be held on Saturday 5th October 2019, venue to be communicated from 9 a.m. to transact the following business;

- 1. To table the proxies and note the presence of a quorum.**
- 2. To read the notice convening the meeting.**
- 3. Introduce a Strategic Investor.**
- 4. Read the Strategic Investor's terms.**
- 5. Special Business.**

To consider and if thought fit, to pass the following resolution with or without modification as;

Special Resolution.

- a) "THAT subject to receipt of requisite regulatory approval allot additional majority ordinary shares to the Strategic Investor and approve his terms."
- b) THAT the directors of the company be and hereby authorized to sign all documents to give effect to the above resolution subject to the receipt of regulatory and shareholders approvals as set out in resolution (a) above.

By Order of the Board,

**Simon Gachunia,
Acting Chairman,**

10 September 2019.



NB:

- a) In compliance with section 136(1) (2) of the companies Act, shareholders unable to attend in person may appoint a proxy as a representative while proxy forms can be obtained from the Bank website before the date of the meeting.
- b) Members and proxies of the members eligible to attend and vote in this meeting MUST produce a copy of the Share certificate as well as original National Identity Cards in order to participate and vote in the meeting.
- c) In case of deceased members, personal representative MUST produce Grant of letters of Administration.
- d) Names of the members shall be confirmed as per list of members Register.

Choice
Microfinance Bank
Your Preferred Choice