



KENYA SEED COMPANY LTD.

Top Quality Seed

ISO 9001:2008 Certified Company

PUBLIC NOTICE

TO : ALL SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting of the Company will be held at the Company's registered office Board Room, Mbegu Plaza, Kitale on 22nd December, 2017 at 10.00 a.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 confirm the minutes of the adjourned and reconvened 49th AGM held on 5th June, 2015 and on 29th September, 2016 respectively.
4. To receive the Chairman's statement for the financial years 2014/2015 and 2015/2016 respectively.
5. To receive the Audited Financial statements for the financial years ended 30th June, 2015 and 30th June, 2016 respectively together with the respective reports of the directors and Audited thereon.
6. To approve payment of a first and final dividend of Kshs 5.25 Per share for the each of the financial years ended 30th June, 2015 and 30th June, 2016.
7. Election of directors:-
 - a) That Mr. Lawrence Njiru retires by rotation in accordance with Article 90 of the Company's Articles of Association and, being eligible, offers himself for re-election.
 - b) That Mr. William Kundu retires by rotation in accordance with Article 90 of the Company's Articles of Association and, being eligible, offers himself for re-election.
 - c) That Mr. Nathan Anaswa retires by rotation in accordance with Article 90 of the Company's Articles of Association and, being eligible, offers himself for re-election.
8. To approve the Directors fees for the financial years ended 30th June, 2015 and 30th June, 2016 respectively.
9. Auditors:-

To note that the audit of the company books of accounts will continue to be undertaken by the Auditor General or an audit firm appointed by him in accordance with Section 23 of The Public Audit Act, 2015.

10. To transact any other business of the Annual General Meeting for which due notice has been given.

By Order of the Board.

Chairman.

NOTES:

1. A member entitled to attend and vote at the meeting 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. A Proxy Form is attached to this Notice. 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, 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.
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:

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