

**KASIGAU RANCHING (DIRECTED AGRICULTURAL) PUBLIC
LIMITED COMPANY.**

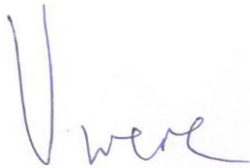
**NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY, TO
BE HELD ON FRIDAY, 27TH DECEMBER, 2024, AT 10.00 A.M, AT
KASIGAU RANCH OFFICE, KASIGAU.**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The KASIGAU RANCHING (DIRECTED AGRICULTURAL) PUBLIC LIMITED COMPANY, (the "Company") shall be held on Friday, 27th December, 2024 at 10.00 am, at the Kasigau Ranch office. for the purpose of deliberating on the following:

ORDINARY BUSINESS:

- 1) Confirmation of Quorum,
- 2) To Read the Notice convening the meeting.
- 3) Confirmation of minutes of previous Annual General Meeting.
- 4) To receive and adopt the Chairman report,
- 5) To approve and adopt the Annual Work Plan and Budget for the year 2025.
- 6) To appoint Company auditors from the end of this Annual General Meeting to the end of the next annual General Meeting in accordance with Section 721, 723 and to authorize the Directors to fix their remuneration pursuant to section 724 of the Companies Act No. 17 of 2015.
- 7) A.O.B
 1. Any other matters that had been brought to the attention of the board of directors, 24 hours before the meeting.

BY ORDER OF THE BOARD



FCS.VICTOR WERE
(COMPANY SECRETARY)
DATED THIS DAY OF 6th December, 2024
P. O. Box 41079-80100 MOMBASA
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Email: victorwereandassociates@gmail.com