

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

NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY, TO  
BE HELD ON FRIDAY, 10<sup>TH</sup> MAY, 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, 10<sup>th</sup> May, 2024 at 10.00 am, at the Kasigau Ranch office. for the purpose of deliberating on the following:

**ORDINARY BUSINESS:**

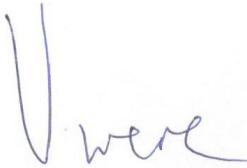
- 1) Confirmation of Quorum,
- 2) To Read the Notice convening the meeting.
- 3) Confirmation of minutes of previous Annual General Meeting.
- 4) To receive and adopt The Chairman report,
- 5) To approve and adopt the Financial Statement together with Auditors and Directors reports for the year ended 31<sup>st</sup> December 2023,
- 6) Election of Directors,
  1. Livingston Kiute Mjomba retiring by Rotation and being eligible for election offers himself for re-election,
  2. John Mwanjala Mwamburi retiring by Rotation and being eligible for re-election offers himself for re-election,
  3. Milton Mwaegwa Mwanganyi Retiring by Rotation and being eligible for re-election offers himself for re-election,
  4. Jonathan Mwangeje Mshiri Retiring voluntarily and not offering himself for re-election,
  5. Election of any other Directors.
7. To re-appoint Messrs Ambale Ogot and Associates as 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.

8. AOB.

1. Any other matters that had been brought to the attention of the board Of directors, 24 hours before the meeting.
2. Comments by WLW.
3. Comments by DRO.
4. Comments by the local leaders.

BY ORDER OF THE BOARD



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FCS.VICTOR WERE

(COMPANY SECRETARY)

DATED THIS DAY OF 12<sup>th</sup> April, 2024

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