

REAL PEOPLE KENYA LIMITED
Company No. C. 3/2015
(the Company)

Amended Notice

NOTICE IS HEREBY GIVEN that in accordance with an Order issued by the High Court of Kenya in Miscellaneous Application No E.721 of 2020 on 29th April 2020, the 2022 **Annual General Meeting** of the Company will be held virtually via Microsoft Teams **on Thursday, 30th June 2022 at (10.00 am EAT)** to transact the following business:

Meeting link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2ZmZDU0YjltNTYzYy00ZjYxLWI5ZjQtMWQ0NzgyYTU1NDU1%40thread.v2/0?context=%7b%22Tid%22%3a%224ce33a9-229b-4a20-bc49-8546ce68830f%22%2c%22Oid%22%3a%228f1e5e45-d2eb-4ae3-a828-2172d5fac4a1%22%7d

1. To read the notice convening the meeting, receive the proxies and confirm the quorum of the meeting.
2. To confirm the minutes of the previous Annual General Meeting held on 17th June 2021.
3. To receive, consider and if thought fit, adopt the Annual Report and Audited Financial Statements for the year ended 31st December 2021, together with the Directors' Report and Auditors' Reports thereon.
4. To consider the recommendation of the directors that no dividends will be paid for the year ended 31 December 2021.
5. Election of Directors
 - a. To re-elect, in accordance with Article 21 of the Company's Articles of Association and Board Charter Clause 4.3.2, Ms. Yvonne Mariah Godo, a director retiring by rotation and who being eligible offers herself for re-election.
6. To re-elect the following directors being members of the Board Audit and Risk Committee to continue to serve as members of the said Committee, in accordance with the provisions of Section 769 of the Companies Act 2015:
 - a. Titus M. Karanja – Chairperson
 - b. Elizabeth N. Ndemo
 - c. Yvonne M. Godo

Real People Kenya Limited
Company Reg. No. C3/2015

Lavington Court Apartments | Apartment A6 | Muthangari Drive, off Waiyaki Way | Nairobi | Kenya

P.O. Box 27153 | 00100 | Nairobi | Kenya | Tel: +254 730 168 000

Website: www.realpeople.co.ke Email: info@realpeople.co.ke

Directors: E. Ndemo (Chair) | Dr R. L. Shibutse (CEO) | F. O Menya (CCO) | Y.M. Godo | T.M. Karanja

7. To re-elect the following directors being members of the Board Remuneration and Selection Committee to continue to serve as members of the said Committee, in accordance with the provisions of Section 769 of the Companies Act 2015:
 - a. Yvonne M. Godo - Chairperson
 - b. Elizabeth Ngoda Ndemo
 - c. Titus Muthua Karanja
8. To receive, consider and if thought fit approve the Directors' Remuneration Report for the year ended 31st December 2021.
9. To note and ratify the transaction between Real People Holdings International Limited and Chike Africa Limited as relates to;
 - a. The purchase and acquisition of Real People Kenya Limited by Chike Africa Limited.
 - b. The Transfer of all shares issued by Real People Kenya Limited and held by Real People Holdings International Limited (and its nominees) to Chike Africa Limited or its designated nominees.
10. To note the appointment of Auditors, Messrs. Nexia SJ Kenya as auditors of the Company in accordance with the provisions of Section 721(2) of the Companies Act 2015 and to authorize the Board to fix their remuneration for the ensuing financial year in accordance with the provisions of Section 724 (1) of the Companies Act 2015.
11. To consider any other business of which notice will have been duly received.

BY ORDER OF THE BOARD

CHAIRPERSON

Date: **9TH JUNE, 2022**

Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. Please note that all corporate appointment forms, board resolutions and/or proxy forms must be returned to the attention of Mr. Cornelius Kimamo Kigera, at 5th Floor, West Wing, ICEA Lion Centre, Riverside Park, Chiromo Road, PO Box 10643 -00100 Nairobi by not later than 48 hours before the meeting.

Cc. All Directors

