

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

TO ALL MEMBERS

NOTICE is hereby given that the Annual General Meeting for the year ended 31 December 2023 will be held virtually via Microsoft Teams on Friday, 28th June 2024 at 10.00 am.

AGENDA:

1. To read the notice convening the meeting, receive the proxy and confirm the quorum of the meeting.
2. To confirm the minutes of the previous Annual General Meeting held on 30th June 2023.
3. To receive, consider and if thought fit, adopt the Annual Report and Audited Financial Statements for the year ended 31 December 2023, together with the reports of the Directors and Auditors thereon.
4. To note that the Directors did not recommend a dividend for the financial year ended 31 December 2023.
5. To note and to confirm the exit and appointment of the following directors of the Company since the last AGM:
 - a. Elizabeth N. Ndemo – Deceased.
 - b. Catherine N. Munyiri – Appointed with effect from 1st November 2023.
 - c. Clyde A. Mutsotso – Appointed with effect from 1st November 2023.
6. To ratify the re-election of Mr. Titus M. Karanja, a director retiring by rotation and who being eligible offers himself for re-election, in accordance with Article 21 of the Company's Articles of Association and clause 4.3.2 of the Board Charter.
7. To ratify the election and re-election of 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. Clyde A. Mutsotso (election)
 - b. Yvonne M. Godo (re-election)
 - c. Catherine N. Munyiri (election)
8. To receive, consider and if thought fit approve the Directors remuneration for the year ended 31 December 2023.

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: T.M. Karanja (Chair) | Dr R. L. Shibutse (CEO) | F. O Menya (CCO) | Y.M. Godo | C.N. Munyiri | C.A. Mutsotso

9. To approve the re-appointment of Auditors, Messrs. Nexia SJ Kenya as the external 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.
10. To consider any other business of which notice will have been duly received.

BY ORDER OF THE BOARD



CHAIRPERSON

Date: 7th June 2024

Note:

- a. A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his stead.
- b. In the case of a member being a limited liability Company, this form must be completed under its common Seal (if required) or under the hand of an officer or attorney duly authorised in writing.
- c. Proxies must be in the hands of the Secretary not later than 48 hours before the time of holding the meeting and addresses to the attention of Stamford Corporate Services LLP, at 5th Floor, West Wing, ICEA Lion Centre, Riverside Park, Chiromo Road, P.O. Box 10643 - 00100 Nairobi.

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