

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

NOTICE AND AGENDA OF THE ANNUAL GENERAL MEETING

TO ALL MEMBERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting for the year ended 31st December 2024 will be held at Real People Kenya Limited offices, Lavington Court Apartments, Apartment A6, Muthangari Drive, off Waiyaki Way and virtually via Microsoft Teams on **Monday, 23rd June 2025 at 9.00 a.m.**

AGENDA:

Ordinary Business

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 28th June 2024.
3. To receive, consider and if thought fit, adopt the Annual Report and Audited Financial Statements for the year ended 31st December 2024, 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 2024.
5. To note and to confirm the exit and appointment of the following directors of the Company since the last AGM:
 - a. Ms. Yvonne Mariah Godo – Resigned on 31st July 2024
 - b. June Lisbeth Mugo Adembesa – Appointed with effect from 1st September 2024.
6. To ratify the re-election and 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 Atsango Mutsotso - Chairperson (re-election)
 - b. Catherine Nkiriote Munyiri (re-election)
 - c. June Lisbeth Mugo Adembesa (election)
7. To receive, consider and if thought fit approve the Directors remuneration for the year ended 31st December 2024.
8. To approve the appointment of 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.

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: +254 711 085 600

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

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

Special Business

9. In accordance with provisions of clause 8.21 of the Capital Markets (Public offers, Listings and Disclosures) Regulations, 2023, to approve the following policies and procedures of the Company:
- a. Board of Directors Remuneration Policy.
 - b. Corporate Governance and Stakeholder Relations Policy.
 - c. Corporate Disclosures and Procedures Policy.

Any Other Business

10. To consider any other business of which notice will have been duly received.

BY ORDER OF THE BOARD



CHAIRPERSON

Date: 30th May 2025

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, the proxy 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.