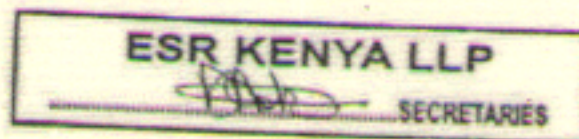


OLYMPIA CAPITAL HOLDINGS PLC

NOTICE IS HEREBY GIVEN that the Fifty Second Annual General Meeting of the Company will be held on Friday 26th August 2022 at Nairobi Club at 11.00 a.m. to conduct the following business:

1. To table the proxies and to note the presence of a quorum.
2. To read the notice convening the meeting.
3. To confirm the minutes of the Fifty First Annual General Meeting of the Company held on 31st August 2021.
4. To receive, consider and adopt the Audited Financial Statements for the year ended 28th February 2022 together with the Chairman's Statement and the reports of the Directors and Auditors thereon.
5. To note that the Directors do not recommend payment of a dividend for the financial year ended 28th February 2022.
6. To approve the Directors' fees as indicated in the Audited Financial Statements for the year ended 28th February 2022.
7. To re-elect **Karen Enterprises Limited** who retires by rotation in accordance with Article 99 of the Company's Articles of Association, and being eligible, offers itself for re-election.
8. Pursuant to the provisions of Section 769 of the Companies Act 2015, Mr. Kibuga Kariithi and Mr. Patrick Wamae, being members of the Board Audit Committee, be elected to continue to serve as members of the said Committee.
9. To note that PSK Associates, Certified Public Accountants continue in office as Auditors to the Company by virtue of section 721(2) of the Companies Act, 2015 and to authorize the Directors to fix their remuneration for the ensuing financial year.
10. Any Other Business of which due notice has been received.

BY ORDER OF THE BOARD



DENNIS AROKA
ESR KENYA LLP
COMPANY SECRETARY
OLYMPIA CAPITAL HOLDINGS PLC

22ND JULY 2022

Quoted on the Nairobi Securities Exchange

Directors: Dr. C.W. Obura (Chairman), Kibuga Kariithi, Patrick Wamae, Alex Kimani