

OLYMPIA CAPITAL HOLDINGS PLC

NOTICE IS HEREBY GIVEN that the Fifty-Fifth Annual General Meeting of the Company will be virtually held on Friday, 1st August 2025 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 Fourth Annual General Meeting of the Company held on 29th August 2024.
4. To receive, consider, and adopt the Audited Financial Statements for the year ended 28th February 2025, 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 2025.
6. To approve the Directors' fees as indicated in the Audited Financial Statements for the year ended 28th February 2025.
7. To **re-elect Mr. Patrick Wamae**, who retires by rotation in accordance with Article 99 of the Company's Articles of Association, and being eligible, offers himself 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 **reappoint PSK Associates, Certified Public Accountants**, having expressed their willingness to continue in office as external 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. To consider, and if thought fit, pass the following as an Ordinary Resolution:

“That the **Authorised Share Capital of the Company be increased** from Kshs. 250,000,000/- divided into 50,000,000 Ordinary Shares of Kshs.5/- each to Kshs. 2,500,000,000/- divided into 500,000,000 Ordinary Shares of Kshs. 5/- by the creation of an additional 450,000,000 Ordinary shares of Kshs. 5/- each and that such shares shall rank pari passu in respect with the existing 50,000,000 Ordinary Shares of the Company.”
11. 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

1st August 2025