

OLYMPIA CAPITAL HOLDINGS PLC

CORRINGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

We refer to the Notice convening the Annual General Meeting (“AGM”) of Olympia Capital Holdings PLC (the “Company”) scheduled to be held virtually on Friday, 1st August 2025 at 11:00 a.m.

We draw the attention of shareholders to **Item 10** of the Notice, which relates to the proposed increase of the nominal share capital of the Company by way of Ordinary Resolution. The Directors consider it necessary to supplement the Notice with the following additional resolutions, which are essential to give full effect to the proposed increase in capital.

Accordingly, the Board wishes to notify shareholders that the following resolutions will also be tabled at the AGM:

11. Ordinary Resolution: Authority to Allot Shares

To consider and, if deemed fit, to pass the following resolution as an Ordinary Resolution:

THAT in accordance with section 329 of the Companies Act 2015 (“the Act”), the directors of the Company be authorised to allot shares in the Company or grant rights to subscribe for or to convert any security or existing debt into shares in the Company (“Rights”) up to an aggregate nominal amount of Kenya shillings Two Billion Two Hundred and Fifty Million (KShs 2,250,000,000.00) provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

12. Special Resolution: Disapplication of Pre-emption Rights

To consider and, if deemed fit, to pass the following resolution as a Special Resolution:

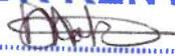
THAT pursuant to the provisions of Section 348 of the Companies Act, 2015 and in respect of the authority conferred under Resolution 11 above, the Directors of the Company be and are hereby authorised to allot and issue shares or grant Rights to subscribe for shares in the Company:

- (a) to existing shareholders; or
- (b) to such other strategic investors as the Directors may deem appropriate, in such manner and on such terms including for consideration in shares or assets as the Directors may determine, as if the provisions of Section 338 of the Companies Act, 2015 (which confer pre-emption rights on existing shareholders) did not apply to such allotment or grant.

The amended Notice of the AGM, incorporating the above resolutions, shall remain as issued and the AGM as scheduled to take place on the same date and at the same time as previously notified.

Dated at Nairobi this 31st day of July 2025

By Order of the Board,


ESR KENYA LLP
.....SECRETARIES

Company Secretary
Olympia Capital Holdings PLC