OLYMPIA
Capital

OLYMPIA CAPITAL HOLDINGS PLC

NOTICE IS HEREBY GIVEN that the Fifty Sixth Annual General Meeting of the Company will be virtually held on **Tuesday 25th August 2026** at 11.00 a.m. to conduct the following business:

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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 Fifth Annual General Meeting of the Company held on 1 August 2025.

4. To receive, consider and adopt the Audited Financial Statements for the year ended **28th February 2026** together with the Chairman's Statement and the reports of the Directors and Auditors thereon.

5. To consider and if thought fit, pass an ordinary resolution as recommended by the directors of the Company proposing the issuance of bonus shares of 1 for 1 in the Company from the distributable reserves of the Company for the year ended **28th February 2026.**

6. To approve the Directors' fees as indicated in the Audited Financial Statements for the year ended **28th February 2026.**

7. To re-elect Karen Enterprises Limited which retires by rotation in accordance with Article 99 of the Company's Articles of Association, and being eligible, offers itself for re-election.

8. 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.

9. Any Other Business of which due notice has been received.

BY ORDER OF THE BOARD

ESR KENYA LLP
SECRETARIES

DENNIS AROKA
ESR KENYA LLP
COMPANY SECRETARY
OLYMPIA CAPITAL HOLDINGS PLC

29 July 2026

OLYMPIA CAPITAL HOLDINGS PLC

PROXY FORM FOR THE ANNUAL GENERAL MEETING

TUESDAY 25TH AUGUST 2026

I/We……………………………………………………………………………

Of P.O. Box……………………………………………………………………………

Share Account No ……………………….

being a shareholder of **OLYMPIA CAPITAL HOLDINGS PLC** hereby appoint

Please tick one only

1. Mr/ Mrs/ Ms ………………………………………………………… ( )

   of P O Box ………………………………………………………..

Proxy Mobile No…………………………………………………….

Proxy Email address:…………………………………………………

OR

2. The Chairman of the Meeting ( )

as my/our proxy to attend and on a poll vote for me/us on my /our behalf at the **Annual General Meeting** of the Company to be held virtually on Tuesday, 25th August 2026 at 11.00 a.m. and at any adjournment thereof.

Signature …………………………………………………….

Signature ……………………………………………………..

Signed/ Sealed ……………………………..day of……………………….. 2026

NOTES:

1. In the case of a member being a corporation, the proxy must be under its Common Seal or under the hand of an officer or attorney duly authorised in writing.

2. To be valid this proxy form must be completed and delivered to the Company Secretary, Dennis Aroka C/o ESR Kenya LLP, Kalamu House, Grevillea Grove, Westlands, P O Box 47323 00100 Nairobi or esrnbi@ke.esr-ea.com or to the Company Registrars, Custody and Registrars Services, IKM Place, Tower B, 1st Floor, 5th Ngong Avenue Nairobi, P. O. Box 8484-00100 Nairobi or email to proxy@candrgroup.co.ke not later than 11.00 am on 19th August 2026.

3. A proxy need not be a member of the Company.