



**CIC INSURANCE GROUP PLC
TO ALL SHAREHOLDERS
CHANGE OF DATE OF THE ANNUAL GENERAL MEETING**

Reference is made to the Notice and Agenda of the Annual General Meeting (the “AGM”) of the Company dated **5th June 2020** regarding the AGM that was scheduled to be held on **30th June 2020** at **10:00am** and the subsequent notice of cancellation of the AGM dated **17th June 2020**.

The Board of Directors of the Company hereby announces that the AGM is now rescheduled to be held via electronic communication on **Tuesday, 29th September 2020** at **10:00am**.

Due to the change of the date of the AGM, the following critical dates are amended accordingly:

- a. Registration for the AGM opens on 7th day of September, 2020 at 9:00 am and will close on Sunday 27th September 2020 at 5:00pm;
- b. All questions and clarifications must reach the Company on or before 28th September 2020 at 11:00 am;
- c. Completed form of proxy should be emailed to cicshares@image.co.ke or delivered to Image Registrars Limited, 5th Floor Absa Towers (formerly Barclays Plaza), Loita Street, P.O. Box 9287 – 00100 GPO, Nairobi, so as to be received not later than 27th September 2020 at 10:00 am. Any person appointed as a proxy should submit his/her mobile telephone number to the Company no later than 27th September 2020 at 10:00 am. Any proxy registration that is rejected will be communicated to the shareholder concerned no later than 28th September 2020, to allow time to address any issues.

The amended AGM Notice and Proxy Form can be viewed or downloaded from the following sites.

- The company's website: www.cic.co.ke
- The Capital Markets Authority website: www.cma.or.ke
- The Nairobi Securities Exchange website: www.nse.co.ke

Dated at Nairobi this **3rd day of September 2020**

By Order of the Board

Gail Odongo

Group Company Secretary And Chief Legal Officer

CIC INSURANCE GROUP PLC.

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