

LIMURU TEA PLC

**NOTICE OF ANNUAL GENERAL MEETING
FOR THE YEAR ENDED 31 DECEMBER 2018**

NOTICE IS HEREBY GIVEN that the **94th ANNUAL GENERAL MEETING of the Shareholders of LIMURU TEA PLC ("the Company")** will be held at Sarova Panafric Hotel on 31st May 2019 at 11:00am for the following purposes:

ORDINARY BUSINESS

1. To read the Notice convening the Meeting.
2. To receive, consider and adopt the Company's audited financial statements for the year ended 31 December 2018 together with the Directors' and Auditors' reports thereon.
3. To declare a dividend of KShs 1.00/ per ordinary share for the year ended 31st December 2018, payable net of withholding tax on or about 3rd June 2019, to shareholders on the register at the close of business on 12th April 2019.
4. To elect Directors:
 - In accordance with Article 100 of the Company's Articles of Association Ms. Felgona Omollo retires by rotation as a Director and being eligible offers herself for re-election.
 - In accordance with the provisions of Code of Corporate Governance Dr Richard C. Korir having attained the age of 70 years retires as a Director and being eligible offers himself for re-election.
5. To appoint the following Directors as members of the Board Audit Committee pursuant to the provisions of Section 769 of the Companies Act 2015:
 - Dorcas Muli
 - Felgona Omollo
 - Samson Korir
 - Kenneth Odire
6. To approve the Directors' remuneration for the year ended 31st December 2018, as provided in the audited financial statements.
7. To reappoint KPMG Kenya as the Company's auditor to hold office from the conclusion of the meeting until the conclusion of the next Annual General Meeting and to authorise the Directors to determine the remuneration of the auditors.
8. To transact any other business of the Annual General Meeting in respect of which notice has been given.

BY ORDER OF THE BOARD

Alison I.N. Kariuki
Company Secretary

Date: 22nd March 2019

Notes

1. A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company. A form of proxy is enclosed.
2. In the case of a member being a limited liability company or corporate body, the form must be completed under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
3. Shareholders who will not be able to attend the meeting are requested to complete and return the proxy form, so as to reach the Company Secretary, Limuru Tea Plc., PO Box 42011 – 00100, Nairobi not later than 11.00 a.m. on Thursday, 30th May 2019.
4. In accordance with Article 133 of the Company's Articles of Association a copy of the Audited Financial Statements may be viewed on and obtained from the Company's website or from the Registered Office of the Company. An abridged set of the audited Balance Sheet, Income Statement, Statement of Changes in Equity and Cashflow Statements for the year ended 31st December 2018 have been published in two daily newspapers with nationwide circulation.