



## THE EAST AFRICAN PORTLAND CEMENT COMPANY LTD.

### TO ALL SHAREHOLDERS

NOTICE is hereby given that the 84th Annual General Meeting of the Company will be held at the Company's Club House, Athi River on Friday, 27th January 2017 at 12 noon to transact the following business:-

#### AGENDA

1. To read the notice convening the meeting, table proxies and to confirm the presence of a quorum.
2. To confirm the minutes of the 83rd Annual General Meeting held on 18th February 2015.
3. To receive the Chairman's Report.
4. To receive, consider and adopt the Financial Statements for the financial year ended 30th June 2016 together with the reports of the Directors and Auditors thereon.
5. To transact any other business of an annual general meeting of which due notice has been received.

Every member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend on his/her behalf. A proxy need not be a unit holder. Please download the proxy from [www.eastafricanportland.com](http://www.eastafricanportland.com), complete it and return it to the Secretary, PO BOX 20 - 00204 ATHI RIVER, or email it to [info@eapcc.co.ke](mailto:info@eapcc.co.ke), to arrive not later than 48 hours before the meeting or any adjournment thereof.

**BY ORDER OF THE BOARD**

**Company SECRETARY**  
**December, 2016**

East African Portland  
Cement Co. Ltd