



Home Of Value

## NOTICE TO SHAREHOLDERS UCHUMI SUPERMARKETS LIMITED

**NOTICE** is hereby given that the 36<sup>th</sup> Annual General Meeting of the Company will be held at the Ufungamano Hall, Mamlaka Road, Nairobi on Friday, 31 March, 2017 at 10:00 a.m. to transact the following business:-

### ORDINARY BUSINESS

1. To read the notice convening the meeting and confirm presence of a quorum.
2. To receive, consider and adopt the Financial Statements for the financial year ended 30 June, 2016 together with the Chairperson's, Directors' and Auditors' reports thereon.
3. To note that the Directors do not recommend payment of a dividend for the year ended 30 June, 2016.
4. Election of Directors:-
  - 4.1 To elect the following Directors pursuant to the provisions of Article 102 of the Company's Articles of Association, having been appointed in office by the Directors to fill casual vacancies:-
    - (i) Mr. Timothy Mwaniki Kabiru
    - (ii) Mr. John Karani Ndiwa
    - (iii) Ms. Glory Mukiri Kiogora
  - 4.2 Industrial & Commercial Development Corporation retires at this meeting in accordance with the provisions of Article 100 of the Company's Articles of Association and, being eligible, offers itself for re-election.
5. To re-appoint Messrs KPMG Kenya as Auditors by virtue of Section 721 (2) of the Companies Act, 2015 and to authorise the Directors to fix the Auditor's remuneration for the ensuing financial year.

### SPECIAL BUSINESS

6. To pass the following resolution as a Special Resolution pursuant to Section 53 of the Companies Act, 2015:-  
"That the name of the Company be changed from Uchumi Supermarkets Limited to Uchumi Supermarkets Plc"
7. Any other business of which due notice has been given.

### BY ORDER OF THE BOARD

**ENID MURIUKI (MRS)  
SECRETARY**

**Date: 8 March, 2017**

### NOTES

- (i) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member of the Company. A form of proxy may be obtained from the Company's website [www.uchumicorporate.co.ke](http://www.uchumicorporate.co.ke) or from the Share Registrars, Funguo Registrars, 17<sup>th</sup> Floor, Uchumi House, Aga Khan Walk, P. O. Box 61278, 00200 Nairobi.
- (ii) To be valid, a form of proxy must be duly completed by the member and must be lodged with Funguo Registrars, 17<sup>th</sup> Floor, Uchumi House, Aga Khan Walk, P. O. Box 61278, 00200 Nairobi or at the offices of Uchumi Supermarkets Limited, Yarrow Road, Off Nanyuki Road, Industrial Area, P. O. Box 73167 Nairobi, not later than forty eight hours before the time of holding the meeting.
- (iii) A copy of the Financial Statements may be viewed on and obtained from the Company's website ([www.uchumicorporate.co.ke](http://www.uchumicorporate.co.ke)) or from the Registered Office of the Company, Yarrow Road, Off Nanyuki Road, Industrial Area, Nairobi.
- (iv) Registration of members and proxies attending the Annual General Meeting will commence at 8.00 a.m. on 31 March, 2017. Production of a National Identity Card, a passport, a current Central Depository Statement of Account for shares held in the Company, or other acceptable means of identification will be required.

Transport will be provided to shareholders on 31 March, 2017 from the KENCOM bus stop to Ufungamano Hall from 7.00 a.m. to 9.45 a.m. and back to KENCOM after the close of the meeting.