

Notice of the Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2nd Annual General Meeting of the Sanlam Unit Trust Scheme will be held at the Ballroom, The Stanley, Kenyatta Avenue, Nairobi on Thursday, 29th June 2017 at 12.00 pm to conduct the following business:

1. To table the proxies and note the presence of a quorum.
2. To read the Notice convening the meeting.
3. To consider, and if approved, adopt the Audited Financial Statements for the year ended 31 December, 2016 together with the Custody Report, the Trustee Report, the Investment Report and Reports of the Auditors.
4. To transact Any Other Business.

By Order of the Fund Administrator

Date: 06 June, 2017

Note:

1. A unit holder entitled to attend and vote at the meeting and who is unable to attend is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a unit holder. To be valid, a proxy form must be completed and signed by the member and must be lodged at the offices of the Fund Administrator's registered office Sanlam House, 3rd Floor Kenyatta Avenue, Nairobi, Kenya so as to arrive not later than 11.00 a.m. on Tuesday, 27th June 2017.

