

**NOTICE OF THE ANNUAL GENERAL MEETING - CYTONN INVESTMENTS MANAGEMENT LIMITED**

(Incorporated in Kenya under the Companies Act, No. 17 of 2015, Laws of Kenya)  
(Registration Number CPR/2014/160492)

To the Shareholders of Cytonn Investments Management Limited

**NOTICE** is hereby given that the Annual General Meeting of Cytonn Investments Management Limited, hereinafter 'the Company', shall be held on **Friday 3rd March, 2017 at 7.30 A.M.** at **Villa Rosa, Kempinski, Nairobi**, to conduct the following business:

**AGENDA**

1. **Constitution of the Meeting:** To read the Notice convening the Meeting, table the proxies and record the presence of a quorum.

**ORDINARY BUSINESS**

2. To ratify the appointment of Ms. Rose W. Kimotho to the Board of Directors of Cytonn Investments Management Limited.
3. To approve the remuneration of the Directors for the year ended 31st December 2016.
4. To receive, consider and if approved, adopt the audited financial statements for the year ended 31st December 2016, together with the Chairman's, Directors' and Auditors' reports thereon.
5. To note that the Auditors, Grant Thornton Kenya, being eligible and having expressed their willingness, will continue in office and to authorize the Directors to fix their remuneration.
6. To pass a special resolution by the members ratifying the conversion of Cytonn Investments Management Limited from a private company to a public company, having surpassed the maximum number for a private limited company of 50 members.
7. To consider any other business for which due notice has been given:
  - Presentation to Shareholders
  - Cytonn Cash Management Solutions LLP Presentation

By Order of the Board  
Patricia Njeri Wanjama  
Company Secretary  
P.O. Box 20695 – 00200 NAIROBI  
Friday, 10th February 2017

**NOTE:**

1. A member 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 or her behalf. A proxy need not be a member of the Company. A Proxy Form may be obtained from the Company Secretary and by writing an email to [legal@cytonn.com](mailto:legal@cytonn.com) or by visiting the registered office of the Company, 3rd Floor Liaison House, State House Avenue, P.O. Box 20695–00200, Nairobi. To be valid, a form of Proxy must be duly completed by the member and lodged with the Company Secretary at the registered office of the Company, 3rd Floor Liaison House, State House Avenue, P.O. Box 20695–00200, Nairobi but not later than Wednesday, 1st March 2017 at 5.00 P.M, failing which it be invalid. Alternatively, duly signed proxies can be scanned and emailed to [legal@cytonn.com](mailto:legal@cytonn.com). In the case of a corporate body, the proxy must be under its common seal.
2. A copy of the entire General Meeting Report & Audited Accounts shall be sent to your email address or alternatively, a printed copy may be obtained from the registered office of the Company, at 3rd Floor Liaison House, State House Avenue, P.O. Box 20695–00200, Nairobi Nairobi, P.O. Box 20695 – 00200, Nairobi.

**NOTICE OF THE ANNUAL GENERAL MEETING - CYTONN CASH MANAGEMENT SOLUTIONS LLP**

(Incorporated in Kenya under The Limited Liability Partnerships Act, No. 42 of 2011, Laws of Kenya)  
(Registration Number LLP/2014/106)

To the Partners of Cytonn Cash Management Solutions LLP

**NOTICE** is hereby given that the Annual General Meeting of Cytonn Cash Management Solutions LLP, hereinafter 'the Cytonn CMS', shall be held on **Friday, 3rd March 2017, at 7.30 A.M at Villa Rosa, Kempinski, Nairobi**, to conduct the following business:

**AGENDA**

1. **Constitution of the Meeting:** To read the Notice convening the Meeting, table the proxies and record the presence of a quorum.

**ORDINARY BUSINESS**

2. To receive, consider and if approved, adopt the audited financial statements for the year ended 31st December 2016, together with the Advisory Board's, Custodian's, Legal Advisor's, Principal Partner's and the Auditors' reports thereon:
  - **Custodian:** Standard Chartered Securities Services Kenya
  - **Legal Advisor:** Oraro & Company Advocates
  - **Principal Partner:** Cytonn Investments Management Limited
  - **Auditors:** Grant Thornton Kenya
3. To ratify the Cytonn CMS Advisory Board Members following the elections held on or about 28th October 2016, and the nominated members by the Principal Partner, Cytonn Investments Management Limited, as nominated to the Advisory Board.
4. To note that the auditors, Grant Thornton Kenya, being eligible and having expressed their willingness, will continue in office and to authorize the Principal Partner to fix their remuneration.
5. To consider any other business for which due notice has been given:
  - Presentation to Investment Partners
  - Cytonn Cash Management Solutions LLP Presentation

By Order of the Principal Partner  
Doreen N. Onwong'a  
Manager  
P.O. Box 20695 – 00200 NAIROBI  
Friday, 10th February 2017

**NOTE:**

1. A Partner 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 or her behalf. A proxy need not be a Partner to the Partnership. A Proxy Form may be obtained from the manager and by writing an email to [operations@cytonn.com](mailto:operations@cytonn.com) or by visiting the registered office of the Partnership, 3rd Floor Liaison House, State House Avenue, P.O. Box 20695–00200, Nairobi. To be valid, a form of Proxy must be duly completed by the Partner and lodged with the Manager at the registered office of the Partnership, 3rd Floor Liaison House, State House Avenue, P.O. Box 20695–00200, Nairobi but not later than Wednesday, 1st March 2017 at 5.00 P.M, failing which it be invalid. Alternatively, duly signed proxies can be scanned and emailed to [operations@cytonn.com](mailto:operations@cytonn.com). In the case of a corporate body, the proxy must be under its common seal.
2. A copy of the Meeting Report & Audited Accounts shall be sent to your email address or alternatively, a printed copy may be obtained from the registered office of the Partnership, at 3rd Floor Liaison House, State House Avenue, P.O. Box 20695–00200, Nairobi Nairobi, P.O. Box 20695 – 00200, Nairobi.