

Notice to the Annual General Meeting 2006

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting of the Company will be held at the Bomas of Kenya, Langata Highway / Forest Edge Road, Nairobi on Friday 25 August 2006 at 11.00 am 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 Balance Sheet and Accounts for the year ended 31 March 2006 together with the Directors' and Auditors' Reports thereon.
- 4 To declare a final dividend of KShs 1.75 per share for the financial year ended 31 March 2006 and approve the closure of the Register of Members from the close of business on 25 August 2006 upto and including 29 August 2006.
- 5 To elect Directors:
 - a) Dr Gerrishon Ikiara retires by rotation in accordance with Article 84 of the Company's Articles of Association and, being eligible, offers himself for re-election.
 - b) Mr Micah Cheserem retires by rotation in accordance with Article 84 of the Company's Articles of Association and, being eligible, offers himself for re-election.
- 6 To approve the Directors remuneration.
- 7 To authorise the Directors to fix the remuneration of the Auditors, Deloitte & Touché.

BY ORDER OF THE BOARD

Fiona C Fox
Secretary
P.O.Box 41968
NAIROBI
Date: 30 May 2006

Notes:

1. Any member may by notice duly signed by him or her and delivered to the Secretary, Chunga Associates, 7th floor, The Rahimtulla Tower, Upper Hill Road, PO Box 41968, GPO 00100, Nairobi, not less than 7 and not more than 21 days before the date appointed for the Annual General Meeting, give notice of his intention to propose any other person for election to the Board, such notice is to be accompanied by a notice signed by the person proposed of his or her willingness to be elected. The proposed person need not be a member of the company.
2. 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. To be valid, a form of proxy which is attached to this notice, must be duly completed and signed by the member and must either be lodged at the offices of the company's share registrars, Barclays Advisory & Registrar Services, Bank House, Moi Avenue, PO Box 30120, GPO 00100, Nairobi or be posted, so as to reach Barclays Advisory & Registrar Services not later than Thursday 24 August 2006 at 11.00 am.