

SHAREHOLDERS CALENDAR

Notice of the Annual General Meeting

NOTICE IS HEREBY GIVEN to Shareholders that, in accordance with the provisions of section 280 of the Companies Act, 2015 and Articles of Association of the Company Article 67, the Seventy-second Annual General Meeting of Kenya Electricity Generating Company PLC will be held via electronic communication on Thursday, 28 November 2024 at 11.00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out below:

Ordinary 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 Company's Audited Financial Statements for the year ended 30th June 2024, together with the Chairman's, Directors' and Auditors' Reports thereon.
4. To approve the payment of a final dividend of Kshs. 0.65 per ordinary share of Kshs. 2.50, subject to withholding tax where applicable, in respect of the financial year ended 30 June 2024.
5. To consider and approve the Directors' Remuneration Report and approve payment of the Directors Fees for the year ended 30 June 2024.
6. Auditors: To note that the audit of the Company's books of accounts will continue to be undertaken by the Auditor-General or an audit firm appointed by her in accordance with Section 23 of the Public Audit Act 2015.
7. To authorize the Directors to fix the remuneration of the Auditors
8. To Elect Directors:
 - i. Dr. Rosemarie Wanyoike who retires on rotation in accordance with Article 126 of the Articles of Association of the Company and being eligible, offers herself for re-election as a Director of the Company.
 - ii. Hon. John Mbadi, Cabinet Secretary-The National Treasury who retires on rotation in accordance with Article 126 of the Articles of Association of the Company and being eligible, offers himself for re-election as a Director of the Company.
 - iii. Mr. Alex Wachira Principal Secretary-State Department for Energy who retires on rotation in accordance with Article 126 of the Articles of Association of the Company and being eligible, offers himself for re-election as a Director of the Company.
 - iv. Hon. Alfred Agoi was appointed during the financial year to fill a casual vacancy on the Board. He retires in accordance with the provisions of Article 127 of the Articles of Association of the Company and being eligible, offers himself for election.
9. In accordance with the provisions of Section 769 of the Companies Act, 2015 the following directors, being members of the Audit, Risk & Compliance Committee of the Board be elected to continue to serve as members of the said Committee:
 - i. Mr. Bernard Ngugi
 - ii. Ms. Josphine Koisaba
 - iii. Hon. Stephen Mutai
 - iv. Mr. Umuro Wario
 - v. Mr. Kennedy Ondieki, Alternate to Hon. John Mbadi (Cabinet Secretary -The National Treasury) [Subject to re-election to the Board as per Agenda item 8(ii)]
10. To consider any other business for which due notice has been given.

By Order of the Board



FCS. Austin Ouko
Company Secretary

28th October 2024