

# ARM CEMENT LIMITED

## NOTICE OF THE ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 2016 Annual General Meeting will be held at Laico Regency Hotel, Nairobi on Thursday, 30<sup>th</sup> June 2016 at 10.00 a.m.

### AGENDA

#### Ordinary Business

1. To read the Notice convening the meeting.
2. To approve the minutes of the previous Annual General Meeting held on 30<sup>th</sup> July 2015.
3. To receive the Balance Sheet and Accounts for the year ended 31<sup>st</sup> December 2015 together with the Reports thereon of the Directors and Auditors.
4. To approve the Directors Remuneration as provided in the accounts for the year ended 31<sup>st</sup> December 2015.
5. To note that no dividend is recommended for the year ended 31<sup>st</sup> December 2015.
6. To re-elect Directors:
  - 6.1 Mr. Andrew Alli retires from the Board under the provisions of Article 95 of the Articles of Association and being eligible, offers himself for re-election.
  - 6.2 Mr. Wilfred Murungi retires from the Board under the provisions of Article 95 of the Articles of Association and being eligible, offers himself for re-election.
7. To note that Deloitte & Touche continue in office as auditors in accordance with the provisions of Sec.159 (2) of the Companies Act and to authorise the Directors to fix their remuneration for the ensuing financial year.

#### By Order of the Board

R.R. Vora

#### Secretary

Date: 29<sup>th</sup> April 2016

**Note:** *A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend in his stead. A proxy need not also be a member.*

