



THE KENYA POWER AND LIGHTING COMPANY PLC

103RD ANNUAL GENERAL MEETING (AGM) ON 29TH NOVEMBER 2024

NOTICE TO THE HOLDERS OF CLASS A ORDINARY SHARES

SUBJECT: RETIREMENT BY ROTATION AND RE-ELECTION OF JAMES REGE

Dear Shareholders,

In accordance with Article 26 of the Company's Articles of Association and Regulation 24 of the Companies (General) Regulations, 2015, **James Rege**, who was elected by Class A Ordinary Shareholders at the last Annual General Meeting (AGM), will retire by rotation at the upcoming AGM on **Friday, 29th November 2024 at 11:00 AM** (virtually).

James Rege, who is from the Engineering cluster and being eligible, has offered himself for re-election. Holders of Class A Ordinary Shares wishing to propose a nominee should do so to the Company Secretary, at Stima Plaza, 7th Floor, Kolobot Road, Parklands, Nairobi or by email to csecretary@kplc.co.ke or shares@kplc.co.ke

The **deadline** for submission of nominees will be on **Friday, 22nd November 2024 at 11:00am**.

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