

NOTICE OF THE 12TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 12TH ANNUAL GENERAL MEETING of Rafiki Microfinance Bank Limited ('the Company') will be held on Friday 27th September 2024 at 10.00 a.m. at Rafiki House, 1st Floor, Nairobi, to transact 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 receive, consider and if approved, adopt the audited financial statements for the year ended 31st December 2023, together with the Chairman's, Directors' and Auditors' reports thereon.
4. To note that the Directors do not recommend the payment of a dividend for the financial year ended 31st December 2023.
5. To note and approve the Remuneration of the Directors for the year ended 31st December 2023.
6. To re- appoint **Mazars Kenya** as the Auditors in accordance with the Companies Act 2015 and to authorize the directors to fix the remuneration of the Auditors.
7. To consider any other business for which due notice has been given.

By Order of the Board



Ag. Company Secretary
P. O. Box 12755 – 00400
NAIROBI

21st August 2024

NOTES:

1. In accordance with section 298 of the Companies Act 2015, every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member.
2. A form proxy is enclosed and should be returned to the Secretary, P.O. Box 12755 – 00400 Nairobi, to arrive not later than 48 hours before the meeting or adjournment thereof.