



TWIN HUTS LIMITED

P. O. Box 43484 – 00100, Nairobi, Kenya.

Tel.: 0716 079235

invest@twinhuts.com | www.twinhuts.com

NOTICE OF ANNUAL GENERAL MEETING-YEAR 2019

Notice is hereby given that the 12th Annual General Meeting of the Company will be held on SATURDAY, 8th DAY of JUNE 2019, AT PARKLANDS SPORTS CLUB, NAIROBI, COMMENCING AT 10.00 a.m. to transact the following business:

AGENDA

1. To read notice convening the Meeting.
2. To table the proxies and note the presence of a quorum.
3. To confirm the minutes of the AGM for the year 2018.
4. To receive and consider the Chairman's Report.
5. To receive and consider the Company's audited financial reports for the 12 months ended 31st December 2018.
6. To elect three (3) director(s) retiring by rotation pursuant to Article 113 of the Company's Articles of Association; **N. Ndeta** and **C. Nkatha** who offer themselves for re-election and **G. Wakaria** who resigned within the term
7. To appoint **M/s Umuro Wario & Associates, CPA** to continue as auditors of the company or any other auditors and authorise the Board of Directors to fix their remuneration.
8. To fix the Directors' remuneration.
9. Any other business that may be transacted at an Annual General Meeting whose notice has been received by the company secretary at least fourteen (14) days prior to the meeting.

BY ORDER OF THE BOARD

MUGAMBI M, L.
COMPANY SECRETARY,

DATED: 3rd MAY 2019

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his place. Such proxy need not be a member of the company.

Directors:

***M. Kinuthia (Chairman), G. Wakaria (Treasurer), N. Ndeta (V Chairman)
C. Nkatha, T. Kuria, S. Githuku, D. Mngolia (All Kenyans)***

Company Secretary: M, L Mugambi



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ANNUAL GENERAL MEETING

PROXY FORM

I,
of
being a member/members of the above-named company, appoint
of or failing him/her,
of as my/our proxy to vote for me/us on
my/our behalf at the annual general meeting of the company to be held on the 8th DAY of
JUNE 2019, and at any adjournment of that meeting.

Signed this3rd day ofMAY..... 2019

SIGNATURE:

Directors:

M. Kinuthia (Chairman), G. Wakaria (Treasurer), N. Ndeta (V Chairman)

C. Nkatha, T. Kuria, S. Githuku, D. Mngolia (All Kenyans)

Company Secretary: M, L Mugambi