Sireet Outgrowers Empowerment and Producer Company Limited

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twentieth Annual General Meeting (AGM) of the Company will be held on 28th August 2026 at the Kababiy Tea Farm Grounds at 10.00 A.M. to transact the following business:

ORDINARY BUSINESS

1 To read the notice convening the meeting.

2 To table the proxies and confirm.

3 To confirm the minutes of the Nineteenth Annual General Meeting held on 3rd October 2025.

4 To receive the Chairman's Report.

5 To receive, consider and, if thought fit, adopt the Audited Financial Statements for the year ended 31st December 2025 together with the Reports of the Chairman, Directors and of the Independent Auditor thereon.

6 To approve a Final Dividend as proposed by the Board in respect of the year ended 31st December 2025 payable to shareholders registered at the close of business on 31st December 2025.

7 To elect Directors: -

a) In accordance with Article 108 of the Company's Articles of Association Mr Esbai Sigot, Mr Joel Chemiron and Mr Julius Kiboiy retire at this meeting and, being eligible, offer themselves for re-election.

8 To approve the Directors' remuneration for the year ended 31st December 2025.

9 To note the appointment of Chandaria Shah & Associates as Auditors to the Company to serve for the next three years and to authorize the Directors to fix their remuneration.

SPECIAL BUSINESS

10 To Read and confirm minutes of the Special General Meeting held on 20th February 2026 and matters arising thereof

11 To transact any other business of an Annual General Meeting which due notice has been received.

BY ORDER OF THE BOARD

AUGUSTINE KINUTHIA MURATHI
CERTIFIED PUBLIC SECRETARY
REG. No. 2175

Augustine Kinuthia Murathi
Company Secretary
Date: 7th August 2026

Note: Any member entitled to attend and vote at this meeting is entitled to appoint a Proxy, who need not be a member of the Company to attend and vote in his or her stead. A duly signed Proxy form should be sent via email to secretarial@csa.co.ke or delivered to the Registered office of the Company-Nandi not less than 24 hours before the time of the meeting. A form of Proxy is attached together with the financial statements.