

NOTICE OF POSTPONEMENT OF ANNUAL GENERAL MEETING

NOTICE is hereby given that due to the concurrence of certain unforeseen circumstances, the Eighty-Third Annual General Meeting of the company, earlier scheduled to be held on Friday 28 June 2024 at 11:00am, is postponed and will be held on **Friday 29 November 2024 at 11:00am** to transact the same business as given in the earlier Notice dated 29 March 2024.

The dates for the closure of the Register shall remain the same i.e. 31 May 2024 and therefore the eligibility for entitlement of Dividend by Members remains unchanged, however the Dividend as recommended by the Board of Directors, if declared at the AGM, will now be paid on or about 6 December 2024.

A detailed Notice for the postponement and rescheduled Annual General Meeting along with the Form of Proxy will be sent to Members and will also be available on the website of the company at www.boc.co.ke.

Any inconvenience caused to Members due to the postponement of the Annual General Meeting is sincerely regretted.

By Order of the Board

Ms. R. T. Ngobi
Company Secretary