



# CHAI DIAMOND INVESTMENT LTD

(A subsidiary of CHAI SACCO, herein referred to as "the Company")

KTDA PLAZA 1<sup>st</sup> Floor, Moi Avenue, Nairobi. | P.O. Box 278-00200, Nairobi.

Tel: **0758949654** | Web: [www.chaidiamond.co.ke](http://www.chaidiamond.co.ke) | Email: [chaidiamond@chai-sacco.co.ke](mailto:chaidiamond@chai-sacco.co.ke)

## NOTICE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

**NOTICE** is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of Chai Diamond Investment limited will be held virtually via Zoom on **Saturday, 27 June 2026** from **10.00 a.m.** to transact the following business:

1. To read the notice convening the meeting.
2. To table proxies and confirm the presence of quorum.
3. To receive and adopt the Chairman's Report for the year ended 31 December 2025.
4. To receive, consider and adopt the audited financial statements for the financial year ended 31<sup>st</sup> December 2025, together with the reports of Directors and Auditors thereon.
5. To elect Directors in place of those retiring in accordance with the provisions of the Company's Articles of Association.
  - 5.1. To note the retirement of Mr. Elija Olulo Angawa, representing Chai Sacco, from the Board of Directors. Chai Sacco has nominated Mr. Cackson Nyagwaya Mochache as a new representative to the Board in accordance with the Company's Articles of Association.
  - 5.2. To note the retirement of Mr. Isaac Too, the representative of the West of Rift Valley Region, from the Board of Directors who offers himself for reelection
6. To consider and approve Director's remuneration.
  - 6.1. To approve the payment of Kenya Shillings Seven Hundred Thousand (Kshs. 700,000) as Directors' fees for the year ending 31<sup>st</sup> December 2026.
7. Appointment external Auditor
  - 7.1. To re-appoint, Messrs. Henry Smith & Wilson as the Company's auditors in accordance with Section 721 of the Companies Act (Act No.17 of 2015) for the financial year ending 31<sup>st</sup> December 2026 and to authorize the Directors to fix their remuneration.

### SPECIAL BUSINESS

#### 8. Increase of Nominal Share Capital

To consider and if thought fit, pass the following as a

#### Special Resolution:

*"THAT the Nominal Share Capital of the Company be and is hereby increased from **Kenya Shillings Five Hundred Thousand (KES 500,000)** to **Kenya Shillings Eight Hundred Thousand (KES 800,000)** by the creation of an additional **15,000 ordinary shares of Kenya Shillings Twenty (KES 20) each**, ranking *pari passu* in all respects with the existing ordinary shares of the Company, and that the Directors be and are hereby authorised to take all necessary steps to give effect to this resolution including making the requisite filings with the Registrar of Companies."*

8. To consider Any Other Business for which due notice will have been received in accordance with the Company's Articles of Association and the Companies Act, 2015.

#### BY ORDER OF THE BOARD

**Purity Gichuki**

**Company Secretary**

**[purity.gichuki@gmail.com](mailto:purity.gichuki@gmail.com)**

4 June 2026

Note to Shareholders:

- Shareholders are advised to contact **Kelvin Koome** on **+254 758 949 654** to receive Zoom dial-in details by **25 June 2026**.
- A member entitled to attend, and vote is entitled to appoint a proxy. Completed **proxy forms** must be submitted to the Company Secretary at [purity.gichuki@gmail.com](mailto:purity.gichuki@gmail.com) or delivered to the registered office **at least 48 hours before** the meeting. Proxy forms are available at: [www.chaidiamond.co.ke](http://www.chaidiamond.co.ke).
- **Nominations for directorship** must be submitted in writing, with the nominee's details and consent to act, to the Company Secretary by **20 June 2026**.
- Any shareholder wishing to raise a matter under **Any Other Business (AOB)** should submit it in writing to the Company Secretary **no later than 20 June 2026**, in line with the Company's Articles of Association.
- The **audited financial statements, proxy forms**, and other AGM documents are available at: [www.chaidiamond.co.ke](http://www.chaidiamond.co.ke).