



CHAI DIAMOND INVESTMENT LTD

(A subsidiary of CHAI SACCO)

KTDA PLAZA, Moi Avenue, Nairobi. P.O. Box 278-00200, Nairobi

Tel :020-2214406 /10 Website : www.chaidiamond.co.ke

Email : chaidiamond@chai-sacco.co.ke

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 7th Annual General Meeting of Chai Diamond Investment Limited will be held on June 22, 2019 at Green Isinya City, Chai Diamond Land starting from 10.00 a.m. to transact the following business;

1. To read the notice convening the meeting.
2. To table the proxies and to confirm the presence of a quorum.
3. To receive and adopt the Chairman's Report.
4. To receive, consider and adopt the audited financial statements for the year ended 31st December 2018 and the reports of the Directors and Auditors thereon.
5. To consider and approve the board's proposal that no dividends be given for the Financial Year ended 31st December 2018.
6. To elect Directors
 - 6.1. Mr. James Nteere Kuungania retires by rotation and being eligible offers himself for re-election.
7. To consider and approve the Director's remuneration for the year ended 31st December 2018.
 - 7.1. Subject to the approval of the shareholders, the Board of Directors has resolved to recommend to the shareholders the approval of Kenya Shillings Seven Hundred Thousand (Kshs. 700,000) being Directors' fees for the year.
8. To reappoint Messrs. Ngigi & Partners as the auditors for the company for the financial year ending 31 December 2019 and to authorize the directors to fix their remuneration.

ANY OTHER BUSINESS

9. To consider any other business of which due notice has been received.

BY ORDER OF THE BOARD

SILVANA WANJIRU KAMAU
CAPITA REGISTRARS
COMPANY SECRETARY
swanjiru@capitaregistrars.co.ke
May 21, 2019

NOTE

1. A member entitled to attend and vote at this meeting is entitled to appoint a proxy and vote on his or her behalf. A proxy need not be a member of the Company. A proxy form may be obtained from Registered Office of the Company, Chai Diamond Investment Company Limited, KTDA Plaza, 4th Floor, P.O. Box 278-00200 NAIROBI
2. To be valid, a Form of Proxy must be duly completed by the member and must be returned to the offices of the Company, Chai Diamond Investment Company Limited, KTDA Plaza, 4th Floor, P.O. Box 278-00200 NAIROBI or by email to chaidiamond@chai-sacco.co.ke with a copy pmnjoroge@chai-sacco.co.ke so as to arrive not later than 48 hours before the time fixed for the meeting, failing which, it will be invalid. In the case of a corporate body, the proxy form must be executed under its common seal.

The details of the notice and the financial reports are available on our website www.chaidiamond.co.ke