

THE COMPANIES ACT 2015

FAMILY BANK LIMITED

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **10th ANNUAL GENERAL MEETING** of the Shareholders will be held at **KENYATTA INTERNATIONAL CONFERENCE CENTRE AMPHITHEATRE** on Thursday 29th June 2017 at 10:00 a.m to transact the following business:

Ordinary Business:

1. To receive the Audited Accounts for the year ended 31st December 2016, the Report of the Directors and the Report of the Auditors thereon.
2. To approve the recommendation of the Board that there shall be no dividend paid for the year ended 31st December 2016.
3. Resignation, Rotation and Election of Directors in accordance with Article 112 of the Articles of Association:
 - 3.1 To consider and, if deemed fit, approve the appointment of Mr. L. Muema as a Director who having been appointed to the Board after the last AGM, being eligible, offers himself for election.
 - 3.2 To note that Prof. D.K. Some who retires by rotation, although being eligible, does not offer himself for re-election.
 - 3.3 To note that Mr. D.K. Kimani who retires by rotation, although being eligible, does not offer himself for re-election
4. To approve the Directors' remuneration for the year ending 31st December 2016.

5. Special Business:

To consider and, if deemed fit, pass the following resolution:

- 5.1 To consider and, if deemed fit, approve the recommendation of the Directors for the appointment of Messrs PriceWaterhouse Coopers as the Company's External Auditors and to authorise the Directors to fix the Auditors' remuneration. Messrs Deloitte and Touché cease to hold office under section 723(i) of the Companies Act 2015 at the conclusion of the AGM.

By order of the Board
Rebecca Mbithi
Company Secretary
Nairobi
30th May, 2017

Notes: A member entitled to attend and vote at this Meeting may appoint a proxy to attend and vote on his/her behalf and such proxy need not be a member of the Company. The proxy shall be required to be deposited at the Company Secretary's office on 8th Floor at Family Bank Towers Muindi Mbingu Street Nairobi not less than Forty-eight hours before the time for holding the meeting failing which it shall be invalid. In the case of a corporate body the proxy must be under its common seal. The proxy form is available on the Company's website www.familybank.co.ke.

The full set of audited accounts for the year ended 31st December 2016 is available at the Company's registered office at Family Bank Towers 8th Floor or can be downloaded from the website www.familybank.co.ke



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Family Bank Limited is regulated by the Central Bank of Kenya.