

FAMILY BANK LTD

NOTICE OF POSTPONEMENT OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting scheduled to take place on Friday 29th April 2022, has been postponed.

The decision has been arrived at after the initial date of the meeting, 29th April 2022, was declared a public holiday in honour of the former President Mwai Kibaki.

The new date for the 15th Annual General Meeting is **Thursday 5th May 2022 at 9.00am.**

The agenda stated in the Notice of the 15th Annual General Meeting dated **7 April 2022 remains unchanged.** A copy of the notice and agenda dated 7th April 2022 is published on our website at www.familybank.co.ke/investorrelations.

By Order of the Board

Eric K. Murai
Company Secretary

25 April 2022



+254 (020) 3252 000/ +254 703 095 000

@ customerservice@familybank.co.ke

www.facebook.com/familybankkenya

+254 (020) 3252 445/ +254 703 095 445

www.familybank.co.ke

www.twitter.com/familybankkenya

Family Bank is regulated by the Central Bank of Kenya