FAMILY BANK LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING ('EGM')

NOTICE IS HEREBY GIVEN to the Shareholders that in accordance with the Company's Articles of Association an Extraordinary General Meeting ('EGM') of Family Bank Limited will be held via electronic communication on Monday, 27th October 2025, at 9:00 a.m. to conduct the following business:

1. To table the proxies and note the presence of a quorum.
2. To read the notice convening the meeting.

Special Business:

3. To pass the following resolutions as special resolutions:
   3.1. THAT the Company be and is hereby authorised to apply for listing by way of introduction of all its issued ordinary shares on the Official List of the Nairobi Securities Exchange ("NSE") and to facilitate the admission of its shares to trading on the Main Investment Market Segment (or other relevant segment) of the NSE.

   3.2. THAT the Board of Directors be and is hereby authorised to do all such things as may be necessary, desirable or incidental to the listing by introduction, including but not limited to preparing and submitting all relevant documentation, making all required regulatory filings and submissions, and taking any other steps necessary to complete the listing by introduction.

4. To consider any other business for which due notice has been received.

By Order of the Board

Eric K. Murai
Company Secretary
30 September 2025

NOTES

1. The Company has convened and will be conducting the EGM by electronic means as provided for under Article 57A of the Company's Articles of Association.
2. Shareholders wishing to participate in the meeting should register for the EGM by doing the following:
   a) Dialling the USSD code ***483*816#** for Safaricom, Airtel and Telkom mobile telephone networks and following the various prompts regarding the registration; or
   b) Send an email request to be registered to familybankEGM@image.co.ke
   c) Shareholders with email addresses will receive a registration link via email through which they can use to register.

   In order to complete the registration process, shareholders will need to have their ID/Passport Numbers which were used to purchase their shares and/or their Share Account Number at hand. For assistance shareholders should dial the following helpline number: (+254) 709 170 000 from 9:00 a.m. to 5:00 p.m. from Monday to Friday.

3. Registration for the EGM opens on Friday 3rd October 2025 at 9.00a.m. and will close on Thursday 23rd October 2025 at 12.00p.m.

4. In accordance with Section 283 (2) of the Companies Act, the following documents may be viewed on the Company's website: www.familybank.co.ke (i) a copy of this Notice; (ii) proxy form. The agenda can also be accessed on the livestream link.

5. Shareholders wishing to raise any questions or clarifications regarding the EGM may do so by:
   (i) sending their written questions by email to familybankEGM@image.co.ke; or
   (ii) submitting questions by dialling the USSD Code above and following the prompts: or
   (iii) to the extent possible, physically delivering their written questions with a return physical address or email address to the registered office of the Company at 8th Floor, Family Bank Towers, Muindi Mbingu Street, or to Image Registrars Limited offices at 5th floor, Absa Towers (formerly Barclays Plaza), Loita Street; or sending their written questions with a return physical address or email address by registered post to the Company's address at P.O. Box 74145-00200 Nairobi. Shareholders must provide their full details (full names, ID/Passport Number/Share Account Number) when submitting their questions and clarifications.

   All questions and clarification must reach the Company on or before Friday 24th October 2025 at 12:00p.m. Following receipt of the questions and clarifications, the directors of the Company shall provide written responses to the questions received to the return physical, postal or email address provided by the Shareholder no later than 12 hours before the start of the general meeting. A full list of all questions received, and the answers thereto will be published on the Company's website not later than 12 hours before the start of the general meeting.

6. In accordance with Section 298(1) of the Companies Act, shareholders entitled to attend and vote at the EGM are entitled to appoint a proxy to vote on their behalf. A proxy need not be a member of the Company but if not the Chairman of the EGM, the appointed proxy will need access to a mobile telephone. A proxy form is attached to this Notice and is available on the Company's website via this link: www.familybank.co.ke/company-profile/investor-relations. Physical copies of the proxy form are also available at the following address: Image Registrars Limited offices, 5th Floor Absa Towers (formerly Barclays Plaza), Loita Street. A proxy must be signed by the appointor or his attorney duly authorized in writing. If the appointer is a body corporate, the instrument appointing the proxy shall be given under its common seal or under the hand of an officer or duly authorized attorney of such body corporate. A completed form of proxy should be emailed to info@image.co.ke or delivered to Image Registrars Limited, 5th Floor Absa Towers (formerly Barclays Plaza), Loita Street, P.O. Box 9287 – 00100 GPO, Nairobi, so as to be received not later than 24th October 2025 at 11.00a.m. Any person appointed as a proxy should submit his/her mobile telephone number to the Company no later than 24th October 2025 at 11.00a.m. Any proxy registration that is rejected will be communicated to the shareholder concerned no later than 24th October 2025 at 11.00a.m. to allow time to address any issues.

7. The EGM will be streamed live via a link which shall be provided to all shareholders who will have registered to participate in the general meeting. Duly registered shareholders and proxies will receive a short message service (SMS/USSD) prompt on their registered mobile numbers, 24 hours prior to the EGM acting as a reminder of the EGM. A second SMS/USSD prompt shall be sent one hour ahead of the EGM, reminding duly registered shareholders and proxies that the EGM will begin in an hours' time and providing a link to the live stream.

8. Duly registered shareholders and proxies may follow the proceedings of the EGM using the live stream platform and may access the agenda. Duly registered shareholders and proxies may vote (when prompted by the Chairman) via the USSD prompts.

9. Results of the EGM shall be published on the Company website within 24 hours following conclusion of the EGM.

Family Bank
With you, for life
40 Years Anniversary
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Family Bank is regulated by the Central Bank of Kenya