



AA Kenya PLC – 2026 Annual General Meeting (AGM)

Frequently Asked Questions (FAQs)

1. When and where will the AGM take place?

The Annual General Meeting (AGM) of AA Kenya PLC will be held **virtually** on **Tuesday, 18th August 2026, at 10:00 a.m. (EAT)** through a platform that will be provided by **Image Registrars**.

2. Who is eligible to attend and vote at the AGM?

All shareholders whose names appear on the **Register of Members of AA Kenya PLC as of 31st July 2026** are entitled to attend and vote at the AGM, either personally or through a proxy.

3. How can I access the virtual AGM?

All eligible shareholders will receive an **SMS (Sender ID: ImageR-Ltd)** and/or an **email from vimeet@image.co.ke** containing a unique link and login credentials. Follow the link provided to log in, join the meeting, and vote online.

4. Who are the official registrars for this AGM?

Image Registrars Limited are the appointed registrars for the 2026 AGM. They manage shareholder registration, virtual access, electronic voting, and all related communication.

5. How do I register to participate in the AGM?

To register, dial ***483*901#** on your mobile phone and follow the prompts.

Registration for the AGM opens on 27th July 2026 at 9:00 am and will close on 17th August 2026 at 5.00 pm.

6. What should I do if I don't receive the SMS or email invitation?

If you have not received your login credentials by **17th July 2026**, please contact info@image.co.ke or aakenyaAGM@image.co.ke or call **+254 709 170 000** for assistance.

7. Can I appoint a proxy to attend and vote on my behalf?

Yes. If you are unable to attend, you may appoint a proxy to participate and vote on your behalf. The **duly completed Proxy Form** must reach Image Registrars **no later than 10:00 a.m. on 16th July 2026** (48 hours before the meeting). The Proxy Form is available under the **AGM** tab on the **AA Kenya PLC website**.

8. What is a Proxy Form?

A Proxy Form is a document that allows a shareholder who cannot attend the AGM personally to appoint another person (a **proxy**) to represent and vote on their behalf.

You may appoint **any trusted person**, including another shareholder, or choose the **Chairman of the Meeting** as your proxy.

If the proxy is signed on behalf of a company or organization, it must bear the **company seal** or be signed by an **authorized officer or attorney**.

9. What documents are available on the AA Kenya website?

Under the **Investor Relations** tab on the AA Kenya PLC website, shareholders can access:

- The **Notice and Agenda** of the AGM
- The **Abridged Audited Financial Statements** for the year ended 31st December 2025
- The **Proxy Form**
- The **AGM Explanatory Notes**

10. Can I vote during the AGM?

Yes. All registered shareholders and proxies may vote **electronically** on each resolution through the platform that will be provided by **Image Registrars** once their registration is confirmed.

14. How can I channel my AGM-related questions?

Shareholders may raise their questions by:

- Emailing info@image.co.ke/aakenyaAGM@image.co.ke or,
- Dialling *483*901# and following the prompts.

16. When will the results of the AGM be announced?

The results of all resolutions will be announced within **24 hours** after the AGM through the **AA Kenya Website**.

17. Who can I contact for further assistance?

For any AGM-related queries, contact:

Image Registrars Limited

Email: info@image.co.ke or, aakenyaAGM@image.co.ke

Call: +254 709 170 000/26

18. When and how will dividends be paid?

Shareholders will receive communication from **ImageR-Ltd** with details on dividend payment.