



### **How to participate in the AA Kenya PLC 2026 AGM**

1. AA Kenya PLC will conduct its Annual General Meeting (AGM) by virtual or electronic means in accordance with the Companies Act, 2015.
2. To participate in the AGM, shareholders should register by dialling **\*483\*901#** on their mobile telephone and follow the prompts.
3. To complete registration, shareholders must provide their National ID or passport number used to purchase their shares. For assistance, shareholders should call **(+254) 709 170 000/26** between **9:00 a.m. and 4:00 p.m.**, Monday to Friday. Shareholders outside Kenya may use the same helpline during registration.
4. Registration for the AGM opens on **27<sup>th</sup> July 2026 at 9:00 am** and will close on **17<sup>th</sup> August 2026 at 5.00 pm**.
5. The following documents are available at [www.aakenya.co.ke](http://www.aakenya.co.ke):
  - I. A copy of the Notice & Agenda
  - II. The proxy form
  - III. Annual Report and Audited Financial Statements for the year ended 31<sup>st</sup> December 2025.
6. Any shareholder who is entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote in his stead. Such a proxy need not be a member of the Company.
7. A proxy form is provided with the Annual Report. The proxy form can also be obtained from the Company's website [www.aakenya.co.ke](http://www.aakenya.co.ke) or from Image Registrars' offices at Absa Towers (formerly Barclays Plaza), 5th Floor, Loita Street, P.O. Box 9287 – 00100, Nairobi, Kenya. Shareholders who do not propose to be at the Annual General Meeting are requested to complete and return the proxy form to Image Registrars Limited, or alternatively to the Registered Office of the Company, so as to arrive not later than **10.00 a.m. on 17<sup>th</sup> August 2026**
8. Duly signed proxy forms may also be emailed to **info@image.co.ke** in PDF format. A proxy form must be signed by the appointer or his attorney, duly authorized in writing. If the appointer is a body corporate, the instrument appointing the proxy shall be given under the Company's common seal or under the hand of an officer or duly authorized attorney of such body corporate.
9. Shareholders wishing to raise any questions or clarifications regarding the AGM may do so by:
  - I. Submitting their questions via the USSD platform by dialling the code **\*483\*901#**
  - II. Sending their written questions by email to **info@image.co.ke**; or,

- III. to the extent possible, physically delivering or posting their written questions with a return physical, postal, or email address to **Image Registrars Ltd, P.O. Box 9287-00100**, Nairobi, or to Image Registrars' offices at the address above. Shareholders must provide their full details (full names, National ID/Passport Number) when submitting their questions or clarifications. The Company's directors will 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 AGM. 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 AGM.
10. The AGM will be streamed live via a link which shall be provided to all shareholders who will have registered to participate in the AGM. Duly registered shareholders and proxies will receive a short message service (SMS/USSD) prompt on their registered mobile numbers, 24 hours prior to the AGM, acting as a reminder of the AGM. A second SMS/USSD prompt shall be sent one hour ahead of the AGM, as a reminder that the AGM will begin in an hour's time, and providing a link to the live stream.
11. Shareholders and proxies who have registered to attend the AGM may follow the proceedings using the live stream platform, access the agenda, and vote (when prompted by the Chairman) via the USSD prompts.
12. Results of the resolutions voted on will be published on the Company's website, i.e., [www.aakenya.co.ke](http://www.aakenya.co.ke) within 24 hours following conclusion of the AGM