

Ref: ... 85 /02/2021/gml/smn
Date:.. 22nd June 2021

To all Members and Directors
Savannah Cement Limited
P. O. Box 27910-00100,
Nairobi.

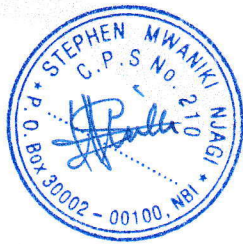
Dear Sirs,

SAVANNAH CEMENT LIMITED (the Company): NOTICE OF GENERAL MEETING

In compliance with the Court Order granted to Seruji Limited on 21st June 2021 and served to the company on the same date (copy attached), **NOTICE IS HEREBY GIVEN THAT a General Meeting of the company shall be held at the Company's Factory, Namanga Road, Kitengela on Thursday 24th June 2021 at 9:00 am to transact the agenda items specified herebelow.**

1. Preliminaries,
2. To note the persons appointed by Seruji Limited to the company's Board of Directors. (See attached)
3. To note the composition of the Company's Board of Directors after Seruji Limited's appointment.
4. To authorize the Board Directors (as now composed) to make Amendment to the Company's Articles of Association in line with The Companies Act 2015 and present the final amendments to the Company members for approval,
5. To authorize the Board of Directors (as now composed) to deal with Bank securities related matters (See attached).

In compliance with **Court Order**



Stephen Mwaniki Njagi -Company Secretary
22nd June 2021

Savannah Cement Ltd.

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