



**TO ALL SHAREHOLDERS**

**RE: ADDITIONAL INFORMATION REGARDING THE 93<sup>RD</sup> ANNUAL GENERAL MEETING TO BE HELD ON 10<sup>TH</sup> DECEMBER 2020**

Notice has been received from Mr Rakesh Gadani, a member of the Company, giving intention to propose the following resolution at the Company's Annual General Meeting pursuant to Article 66.1 (b) of the Company's Articles of Association.

**"That Mr Bimal Sobhagchand Shah be appointed as a Director of the Company".**

This is to inform you that Mr Bimal Sobhagchand Shah has been added to the list of directors proposed for election and re- election under Agenda number 6 of the notice convening the 93<sup>rd</sup> Annual General Meeting.

**BY ORDER OF THE BOARD**

A handwritten signature in blue ink that reads "W Jumba".

**WINNIEFRED JUMBA (MS)  
COMPANY SECRETARY**

**Date: 8 December 2020**

**NOTES:**

- 1) Notification of the proposed resolution has been sent to all shareholders who had already voted by 7<sup>th</sup> December 2020.
- 2) Shareholders wishing to vote or recast their vote may do so by:
  - a) Accessing Virtual AGM via <https://digital.candrgroup.co.ke> platform; Select Attend Event; Select "Unga Group Plc AGM"; Select "Voting" option tab and vote using your login credentials; or
  - b) Accessing Virtual AGM via USSD platform\*384\*046# ; Use the menu prompts to Select "Unga Group Plc AGM"; Select the menu option for "Voting" and follow the various prompts regarding the voting process.

For assistance, please call (020)7608216 from 8:00AM to 3:00PM