



Republic of Kenya

Office of The Attorney General and Department of Justice
BUSINESS REGISTRATION SERVICE

Ease of Doing Business

Our Ref: **C.11/71**

19th June, 2020

Your Ref: **TBA**

Company Secretary

NCBA PLC

NCBA Centre

P.O. BOX 44599-00100

NAIROBI

RE: NCBA GROUP PLC, C.11/71

We acknowledge receipt of your letter dated **15th June, 2020** and the contents duly noted.


Take note that the Registrar hereby grants you an extension under section 275A (3) of the Companies Act, 2015 ("the Act") for a period of three (3) months from the due date of holding 2020 Annual General Meeting under section 310 of the Act subject to the prevailing measures set out by the Government as a result of COVID-19 Pandemic, particularly measures outlawing public gatherings. Notwithstanding the above extension, take note that upon lifting of the public gathering and social distancing measures, the Company shall be expected to convene and hold its Annual General Meeting within a period of three (3) months from the effective date of the lifting of the measures.

Taking cognisance of the orders issued by the High Court in **Misc. Application No. E680 in the Matter of WPP SCANGROUP PLC** allowing issuers to hold general meetings by virtual/electronic means, the Registrar hereby reserves the right to

withdraw this extension if there is any potential damage and/or infringement of shareholder's interests.

Be thus advised.

Yours faithfully,


ALICE MWENDWA
SENIOR STATE COUNSEL
FOR: REGISTRAR OF COMPANIES

Cc: The Chief Executive Officer,
Capital Markets Authority
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