

THE COMPANIES ACT
(No. 17 of 2015)

THE INSOLVENCY ACT
(No. 18 of 2015)

IN THE MATTER OF SPIRE BANK LIMITED

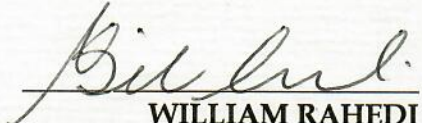
MEMBERS VOLUNTARY LIQUIDATION

PURSUANT to an Extraordinary General Meeting of the Members of Spire Bank Limited held on 22nd December 2023 at Spire Bank Limited Boardroom, 9th Floor, Mwalimu Towers, Hill Lane, Upperhill Nairobi at 10:00 a.m.

IT WAS RESOLVED that the winding up of Spire Bank Limited by way of Members Voluntary Liquidation pursuant to Section 393(1)(b) of the Insolvency Act, Chapter 18 of 2015, Laws of Kenya, is approved.

THERE TO, it was further resolved to request the Central Bank of Kenya to appoint Kenya Deposit Insurance Corporation as liquidator pursuant to Section 54(1)(b)(ii) of Kenya Deposit Insurance Act, Chapter 10 of 2012, Laws of Kenya, for the purpose of winding up, be and is hereby approved subject to any applicable regulatory approvals.

Dated the 5th of January 2024


WILLIAM RAHEDI
Board Chairperson