



SPIRE BANK LIMITED

NOTICE IS HEREBY GIVEN that upon internal deliberations and to minimize the potential spread of COVID-19 in line with the Government's directive on avoiding social gatherings, the Extra-Ordinary General Meeting of the Company that had been scheduled for **Friday 27th March 2020** at **9th Floor, Mwalimu Towers, Hill Lane, Upper Hill, Nairobi** at **10.00 a.m.** is hereby **CANCELLED UNTIL FURTHER NOTICE.**

BY ORDER OF THE BOARD

A handwritten signature in black ink, which appears to read 'Africa Registrars', is written over a horizontal line.

AFRICA REGISTRARS

COMPANY SECRETARIES

Date: 26th March 2020