
SPIRE BANK LIMITED

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held on **Thursday, 7th July 2022** at **9th Floor, Mwalimu Towers, Hill Lane, Upper Hill, Nairobi** at **10.30 a.m.**

The Agenda of the Annual General Meeting shall be as follows:

1. CONSTITUTION OF MEETING

To note the receipts of proxies and to confirm the presence of a quorum.

2. NOTICE

To read the notice convening the meeting.

3. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS

To confirm the minutes of the 2021 Annual General Meeting held on the 20th May 2021 and the Extra-Ordinary General Meeting held on 7th December 2021.

4. AUDITED FINANCIAL STATEMENTS

To receive, consider and if thought fit, adopt the audited Financial Statements for the year ended 31st December 2021 together with the Chairman's, Directors' and Auditors' reports thereon.

5. DIVIDEND

To note that the Directors do not recommend the payment of a dividend for the year ended 31st December 2021.

6. DIRECTORS' REMUNERATION

To note and, if thought fit, approve the Directors' remuneration as stated in the Financial Statements for the year ended 31st December 2021.

7. AUDITORS

To approve the re-appointment of the external auditor of the Company, Messrs. Grant Thornton, in accordance with Section 721 (4) of the Companies Act, 2015 and to authorize the Directors to fix their remuneration for the year 2022.

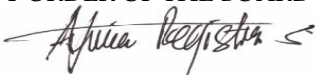
8. CAPITALIZATION

To deliberate and resolve on the way forward with respect to the liquidity and capital requirements of the Company.

9. ANY OTHER BUSINESS

To consider any other business of the Company of which due notice has been received.

BY ORDER OF THE BOARD



AFRICA REGISTRARS

COMPANY SECRETARY

Date: 14th June 2022

NB:

- 1. A shareholder entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company. A form of Proxy is attached herewith. To be valid a form of proxy must either be lodged at the offices of the Company Secretary, KMA Apartments, Block D, 1st Floor, Suite 1.3, Chyulu Road, Upperhill, P.O Box 1243-00100, Nairobi, Kenya or be posted so as to reach the Company Secretary no later than 4.00 p.m. on 5th July 2022.**
- 2. Members are encouraged to join the meeting virtually via Zoom Video Conferencing, please share through the Company Secretary the name and the email address (es) of the member/appointed proxy no later than 4.00 p.m. on 5th July 2022 to enable us share the log-in credentials for the meeting.**