

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 65th Annual General Meeting of the Shareholders of Bamburi Cement Limited will be held in Mombasa at the Nyali International Beach Hotel on Thursday 2 June 2016 at 2.30 pm. for the following purposes:

1. To table the proxies and to note the presence of a quorum.
2. To read the notice convening the meeting.
3. To receive the Chairman's statement, the Report of the Directors and the Audited Accounts for the year ended 31 December 2015.
4. To declare dividends:
 - a) To ratify the payment of the interim dividend of KES. 6.00 per ordinary share paid on 30 October 2015;
 - b) To declare a final dividend payment of KES. 7.00 per ordinary share for the year ended 31 December 2015.
5. To approve Directors' fees for 2015 and increase Directors' fees in 2016.
6. To re-elect directors:
 - a) In accordance with Article 96 of the Company's Articles of Association D Pettersson retires by rotation and being eligible, offers himself for re-election;
 - b) In accordance with Article 96 of the Company's Articles of Association S M'Mbijewe retires by rotation and being eligible, offers herself for re-election;
 - c) In accordance with Article 101 of the Company's Articles of Association, D Drouet, who was appointed a director on 27 August 2015, retires from office and, being eligible, offers himself for re-election.
7. To note that Ernst & Young continue in office as Auditors in accordance with Section 159 (2) of the Companies Act and to authorize the Directors to fix their remuneration for 2016.
8. To transact any other business of the Company of which due notice has been received.

By order of the Board

B Kanyagia
SECRETARY
21 April 2016

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote in his stead. Proxy forms must be lodged at the registered office of the Company, P.O. Box 10921, 00100 Nairobi not less than 48 hours before the time of the meeting. A proxy form is provided with this report.



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For more information about the Company, visit www.lafarge.co.ke