

Shareholders Calendar

Notice of the Annual General Meeting

NOTICE IS HEREBY GIVEN to Shareholders that, in accordance with the provisions of section 280 of the Companies Act, 2015 and Articles of Association of the Company Article 67, the Seventy-third Annual General Meeting of Kenya Electricity Generating Company PLC will be held via electronic communication on Thursday, 4 December 2025 at 11.00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out below:

Ordinary Business

1. To table the proxies and note the presence of a quorum.
2. To read the Notice convening the meeting.
3. To consider and if approved, adopt the Company's Audited Financial Statements for the year ended 30th June 2025, together with the Chairman's, Directors' and Auditors' Reports thereon.
4. To approve the payment of a final dividend of Kshs. 0.90 per ordinary share of Kshs. 2.50, subject to withholding tax where applicable, in respect of the financial year ended 30 June 2025.
5. To consider and approve the Directors' Remuneration Report and approve payment of the Directors Fees for the year ended 30 June 2025.
6. Auditors: To note that the audit of the Company's books of accounts will continue to be undertaken by the Auditor-General or an audit firm appointed by her in accordance with Section 23 of the Public Audit Act 2015.
7. To authorize the Directors to fix the remuneration of the Auditors.
8. To Elect Directors:
 - i. Hon. Stephen Mutai who retires on rotation in accordance with Article 126 of the Articles of Association of the Company and being eligible, offers himself for re-election as a Director of the Company,
 - ii. Ms. Josephine Koisaba who retires on rotation in accordance with Article 126 of the Articles of Association of the Company and being eligible, offers herself for re-election as a Director of the Company and
 - iii. Mr. William Rahedi who retires on rotation in accordance with Article 126 of the Articles of Association of the Company and being eligible, offers himself for re-election as a Director of the Company.
9. In accordance with the provisions of Section 769 of the Companies Act, 2015 the following directors, being members of the Audit, Risk & Compliance Committee of the Board be elected to continue to serve as members of the said Committee:
 - i. CPA Bernard Ngugi
 - ii. Hon. Stephen Mutai [Subject to his re-election to the Board as per Agenda item 8(i)]
 - iii. Ms. Josephine Koisaba [Subject to her re-election to the Board as per Agenda item 8(ii)]
 - iv. Mr. Umuro Wario
 - v. Mr. Kennedy Ondieki (Alternate Director to Cabinet Secretary-The National Treasury)

10. SPECIAL BUSINESS

Approval of Company Policies

To authorise the Board to formulate, approve and regularly review policy documents as a continuing obligation envisaged under Regulation 8.21 of the Thirteenth Schedule of the Capital Markets (Public Offers, Listing and Disclosures) Regulations, 2023 for:

- a. Remuneration Policy
 - b. Stakeholder Engagement and Communication Policy
 - c. Effective Communication with Stakeholders Policy
 - d. Disputes Resolution Policy
 - e. Policy on Retention and Attraction of Board Members of the Company
11. To consider any other business for which due notice has been given.

By Order of the Board



FCS. Austin Ouko
Company Secretary

13 November 2025