

8. The Board shall approve the commitment of the Company to the International Air Force of the Company for the year 2024, to be effective until the conclusion of the next annual general meeting of the Company at a fee of approximately R 3.39 million.
9. The Board shall approve the commitment of Baker Tilly International Certified Accountants (Special General Director) to the meeting of the Company for the year 2024, to be effective until the conclusion of the next annual general meeting of the Company at a fee of approximately R 2.58 million.
10. The Board shall approve the memorandum of Understanding for General Meeting of the Company.
11. The Board shall approve the memorandum of Understanding for the Board of Directors of the Company.
12. The Board shall approve the memorandum of Understanding for the Board of Supervisors of the Company.

AS SPECIAL RESOLUTIONS

1. The Board shall approve the following:

“THAT:

- (1) the Board be granted a non-exclusive general mandate to, and to ratify, all transactions with the International Air Force of the Company that make a grant for agreement to the Company in respect thereof, subject to the following conditions:
 - (a) which may include all necessary powers to the relevant entities to execute the mandate, including the relevant entities make a grant for agreement to the Company which might require the exercise of such powers for the benefit of the relevant entities;
 - (b) the aggregate amount of the total number of shares to be issued (whether or not in the Company) by the Board in all transactions 20 percent of the aggregate number of shares in issue of the Company at the time of the resolution;
 - (c) the Board will not exercise its powers under such mandate in accordance with the Company with the relevant entities (the “PRC”) (whenever from time to time) in the relevant governing regulations of the Company in the stock exchange of the relevant entities (the “Listing Rules”) (whenever from time to time) and not in accordance with or in violation of the relevant regulatory provisions of the relevant government authorities of the relevant entities;

for the review of this document;

“The relevant provisions of the Charter from the beginning of this document until the end of the

- (-) the conclusion of the next annual general meeting of the company following the beginning of this document; or
 - (b) the expiration of the 12-month period following the beginning of this document; or
 - (c) the date on which the shareholders of this document have received a written notice of the convening of the next annual general meeting;
- (2) Subject to the provisions relating to the share register (1) of this document, the share register shall:
- (a) be executed and corrected by the company, in accordance with the provisions of the law, including with a limitation on determining the time of the filing of the same, in order to be entered into the share register (or other agreement);
 - (b) determine the effective date of the filing of the register with the relevant authority in the Republic of Kenya, or other jurisdiction (or other);
 - (c) since the register is filed with the relevant authority with the relevant authority in the Republic of Kenya, or other jurisdiction (or other) shall make such amendments to the register of the company as may be necessary to reflect the changes in the register of the company.

2. The company shall have the right of general meeting to the share register of the company.

3. The company shall have the following:

“THAT;

general meeting shall have the right to the share register (or other) by the company, with the consent of the company in light of the provisions of the law, in order to be executed as well as the market conditions to determine the effective date of the register.

matter regarding the influence of

3. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR THE ENTITLEMENT TO THE PROPOSED FINAL DIVIDENDS (SUBJECT TO THE APPROVAL BY THE SHAREHOLDERS AT THE AGM)

Shareholders are advised that the register for H shares will be closed from Wednesday, 3 July 2024 to Thursday, 8 July 2024 (both days inclusive), in order to qualify for the proposed final dividend (subject to the approval by the shareholders at the AGM). Shareholders whose H shares have not been registered in the full transfer document together with the relevant H share certificate to the main H share register in Hong Kong, in the Hong Kong Investor Service Centre, telephone 1712-1716, 17th Floor, Well Centre, 183 Queen's Road West, Hong Kong, prior to 4:30 p.m. on Tuesday, 2 July 2024 for registration. The final dividend will be paid thereafter.

8. OTHER BUSINESS

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9. R e f e r e n c e ~ t ~ t i m e ~ ð ~ ð ~ e ~ ~ i n t h e ~ ~ n ~ t i c e ~ e t ~ ~ n g ~ ~ n g t i m e ~ ð ~ ð ~ e ~ ~