

## TO THE SHAREHOLDERS CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

As disclosed in the Notice and Agenda of the Annual General Meeting ("**the AGM**") of Britam Holdings Plc. ("**the Company**"), dated June 7 2023, the AGM was originally scheduled to be held on Wednesday June 28 2023 at 10.00am. Due to the declaration of Wednesday June 28 2023 as a public holiday to mark Eid ul Adha, the Board of Directors of the Company hereby announce that the AGM is now **rescheduled** and will be held on **Thursday June 29 2023 at 10.00am**, being the next business day after the public holiday.

Due to the change of the date of the AGM, the following matters and dates are amended accordingly: -


1. Registration for the AGM will close on Tuesday June 27 2023 at 10.00am EAT.
2. All questions and clarifications must reach the Company on or before Tuesday June 27 2023 at 10.00am.
3. A completed form of proxy should be emailed to [agm@britam.com](mailto:agm@britam.com) or delivered to Image Registrars Limited, 5th Floor Absa Towers (formerly Barclays Plaza), Loita Street, P O Box 9287 – 00100 GPO, Nairobi, so as to be received not later than Tuesday 27 June 2023 at 10.00 a.m.
4. Any person appointed as a proxy should submit his/her mobile telephone number to the Company no later than Tuesday 27 June 2023 at 10.00 a.m.
5. Any proxy that is rejected will be communicated to the shareholder concerned no later than Wednesday June 28 2023 at 10.00am to allow time to address the issues.

Except for the changes set out above, all other information as set out in the Notice and Agenda of the AGM as published on 7 June 2023, remain unchanged.

Any inconvenience caused with respect to this change is regretted.

We extend our heartfelt wishes to our Muslim brothers and sisters as they celebrate Eid ul Adha and we hope this holiday brings joy and blessings to you and your loved ones.

**BY ORDER OF THE BOARD**



**HILDA NJERU**  
Ag. COMPANY SECRETARY

27 June 2023