

Notice of the Annual General Meeting

SAFARICOM LIMITED

NOTICE in accordance with provisions of Article 149 of the company's Article of Association is hereby given that the Annual General Meeting for the year 2012 of the Company will be held at The Bomas of Kenya on Thursday, 13th September 2012 at 11.00 a.m to conduct the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements for the year ended 31st March 2012 together with the Chairman's, Directors' and Auditors' reports thereon.
2. To approve a first and final dividend of 440% of the issued and paid up share capital of the Company for the Financial Year ended 31st March 2012 i.e Kshs 0.22 per share of Kshs 0.05 each to the Shareholders on the Register of Members as at the close of business on 13th September 2012 as recommended by the Directors, payable on or about 11th December 2012.
3. To note that in accordance with the provisions of Articles 90 and 91 of the Company's Articles of Association, Mrs Susan Mudhune retires at this meeting and, being eligible, offers herself for re-election.
4. To note that PricewaterhouseCoopers continue in office as Auditors by virtue of Section 159 (2) of the Companies Act (Cap 486) and to authorise the directors to fix their remuneration for the ensuing financial year.
5. Any other business of which due notice has been given.

BY ORDER OF THE BOARD



ENID MURIUKI (MRS)
SECRETARY

Date: 14th of August, 2012

Notes:

1. A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his stead and a proxy need not be a member of the Company. A form of proxy may be obtained from the Company's website www.safaricom.co.ke, or at Safaricom House, Waiyaki Way, Westlands, Nairobi or from any of the Safaricom Shops countrywide.

In the case of a member being a limited Company, this form must be completed under its Common Seal or under the hand of an officer or attorney duly authorised in writing.

All proxies should be sent by Post to Image Registrars of P. O. Box 9287, 00100 Nairobi. Alternatively, duly signed proxies can be scanned and emailed to info@image.co.ke in PDF format. Proxies must be in the hands of the Secretary not later than 48 hours before the time of holding the meeting.

2. In accordance with Article 145 of the Company's Articles of Association, a copy of the entire Annual Report and Accounts may be viewed on and obtained from the Company's website (www.safaricom.co.ke) or from the Registered Office of the Company i.e Safaricom House, Waiyaki Way, Westlands, Nairobi. An abridged set of the Statement of Financial Position, Comprehensive Income Statement, Statement of Changes in Equity and Cashflow Statement for the year ended 31st March 2012 has been published in two daily newspapers with nationwide circulation.
3. Registration of members and proxies attending the Annual General Meeting will commence at 7.00 a.m. and will close at 11.00 a.m. Production of a National Identification Card, a passport or other acceptable means of identification and the Member's share certificate of current Central Depository Corporation Statement of Account for their shares in the Company will be required.
4. The preferred method of paying dividends of less than Kshs 70,000/= will be via the M-PESA mobile money transfer system. Members who are M-PESA Account Holders and who will attend the Annual General Meeting are requested to provide details of their M-PESA registered mobile telephone number to which their dividend payment may be sent. Shareholders who are M-PESA Account Holders and who will not be attending the AGM may submit details of their M-PESA registered mobile telephone number together with their share account number and identification details to image Registrars of P. O. Box 9287, 00100 Nairobi or through whichever mode that Safaricom Limited may advise.