

## SAFARICOM LIMITED

### NOTICE OF THE ANNUAL GENERAL MEETING

#### TO ALL SHAREHOLDERS

NOTICE is hereby given that the Annual General Meeting of Safaricom Limited for the year 2015 will be held in the Indoor Arena, Safaricom Kasarani Stadium, Thika Road, Nairobi on Thursday, 3 September 2015 at 11.00 am to conduct the following business:

1. To receive, consider and adopt the audited Financial Statements for the year ended 31 March 2015 together with the Chairman's, Directors' and Auditors' reports thereon.
2. To approve a first and final dividend of Kshs 0.64 per share for the Financial Year ended 31 March 2015 as recommended by the Directors. The dividend will be payable on or before 2 December 2015 to the Shareholders on the Register of Members as at the close of business on 3 September 2015.
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 Messrs 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 the Auditors' 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: 31 July 2015

#### NOTES:

- (i) 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](http://www.safaricom.co.ke)) or at Safaricom House, Waiyaki Way, Westlands, Nairobi, or from any of the Safaricom Shops countrywide.
- (ii) In the case of a member being a corporate, the proxy form must be completed under its common seal or under the hand of an officer or attorney duly authorised in writing.
- (iii) All proxy forms should be sent by post to Image Registrars, PO Box 9287, 00100 Nairobi. Alternatively, duly signed proxy forms can be scanned and emailed to [info@image.co.ke](mailto:info@image.co.ke) in PDF format. Proxy forms must be in the hands of the Secretary not later than 48 hours before the time of holding the meeting.
- (iv) 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](http://www.safaricom.co.ke)) or from the Registered Office of the Company i.e. Safaricom House, Waiyaki Way, Westlands, Nairobi. An abridged version of the Financial Statements for year ended 31 March 2015 has been published with this notice.
- (v) Registration of members and proxies attending the Annual General Meeting will commence at 7.00 am on 3 September 2015. Production of a National Identity Card, a passport, a current Central Depository Statement of Account for shares held in the Company or other acceptable means of identification will be required.
- (vi) The preferred method of paying dividends which are below Kshs 70,000 is through M-PESA. Shareholders who wish to receive their dividend through M-PESA and who have not registered for this mode of payment should contact Image Registrars on:  
Tel: +254 20 2230330 / +254 20 2212065 / +254 20 2246449  
Mobile: +254 724 699 667 / +254 735 565 666 / +254 770 052 116  
Email: [info@image.co.ke](mailto:info@image.co.ke)  
Or contact Safaricom Limited's Investor Relations Team on:  
Tel: +254 427 4233 / 3725 / 4746 Mobile: +254 722 004 233 / 3725 / 4746  
Email: [investorrelations@safaricom.co.ke](mailto:investorrelations@safaricom.co.ke)
- (vii) Transport will be provided to Shareholders on the day of the meeting from the Kenyatta International Convention Centre (KICC) parking bay to the Safaricom Kasarani Stadium from 7.00 am to 10.00 am and back to KICC parking bay after the close of the meeting.

