EVEREADY
EAST AFRICA LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Eveready East Africa Limited (the "Company") will be held at, Merica Hotel, Kenyatta Avenue Nakuru on Thursday 6 October, 2016 at 11 a.m. for the following business:

AGENDA

1. Constitution of the Meeting

To determine if a quorum is present, and to read the notice convening the meeting.

2. Special Business

To pass the following special resolutions:-

(i) Change of Name:

To consider and, if thought fit, to approve the following resolution as a Special Resolution of the Company:

"That the name of the Company be and is hereby changed from Eveready East Africa Ltd to "Eveready East Africa PLC" with effect from the date set out in the Certificate of Change of Name issued by the Registrar of Companies".

(ii) Sale of Land

To consider and, if thought fit, to approve the following resolution as a Special Resolution of the Company:

(a) That subject to the provisions of the Company's Articles of Association and all relevant laws, the proposed sale of all that piece and parcel of land comprised in Title Number Nakuru/Block 7/554 be and is hereby approved.

(b) The Company is approved, authorized, and empowered to execute any agreement and to take all necessary steps reasonably necessary to implement the sale of land.

By Order of the Board,

Image Registrars Ltd, **Company Secretary**
8 September 2016

Notes:

Proxies

A member entitled to attend and vote at the meeting and who is unable to attend is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member of the Company. To be valid must be duly completed and signed by the member and must either be lodged at the offices of the Company's shares registrars, Image Registrars Limited, Barclays Plaza, 5th Floor, Loita St. P.O. Box: 9287-00200 City Square, Nairobi or lodged at the Company's registered office at MCFL Logistic Centre, 1st Floor, Mombasa Road P.O. Box 44765 - 00100 Nairobi, Kenya not later than 11 a. m on 4 October, 2016 failing which it will be invalid. In the case of a corporate body the Proxy Form must be under its common seal or by notification in writing under the hand of some officer of the corporation duly authorized in that behalf.

A Proxy Form may be downloaded from the Company's website at **www.eveready.co.ke.** Alternatively, shareholders may contact our Company registrars at the above mentioned address for the same.



HEAD OFFICE: MCFL Logistics Centre, 1st Floor, Mombasa Road,
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