

HEAD OFFICE - KASARANI  
P.O. BOX 50124 - 00200  
NAIROBI



Cell: 0735-338096 / 7  
0797-664692  
Email: clayworks07@yahoo.com  
aihld.agrhd@gmail.com  
generalmanager@aih-plc.com

November 23, 2022.

To The shareholders  
Agricultural & Industrial Holdings Plc Company

Dear Shareholders,

Re: **MEMBER'S PERSONAL DETAILS**

The Board of Directors of Agricultural & Industrial Holdings Plc Company Ltd (the company) hereby announces for the benefit of its shareholders that the Company has commenced for the last five years a process of updating its shareholder records.

This exercise is to ensure that each shareholder's contact details are up to date which will enable the company to effectively communicate important information to shareholders. Shareholders are advised to visit Leading Secretaries (Company Secretary) who are located at:-

Leading Secretaries  
Attention: Lucy Kibera  
Portal Place House (opposite City Market)  
1<sup>st</sup> Floor Suite 10, Muindi Mbingu Street  
P.O Box 6399-00300, Nairobi.  
Telephone: 0739-604756  
Email: [lucy.kibera@leadingsecretaries.com](mailto:lucy.kibera@leadingsecretaries.com)

Please ensure that you have registered your contact information that will include the membership certificate numbers, full names of the shareholder, ID Numbers and most important Mobile Telephone numbers to avoid missing out on important shareholder information that will include payment of dividends on Mpesa.

We thank each shareholder for their Cooperation.

By order of the Board of Directors AIH Plc Company Ltd.

M. Wandegwa  
General Manager