



19th November 2020

NOTICE OF VIRTUAL/WEB SPECIAL GENERAL MEETING

Notice is hereby given to all shareholders of Choice Microfinance Bank that a Special General Meeting of the company will be held VIRTUALLY on Microsoft Teams link below and streamed live from Head Office.

You're invited to join a Microsoft Teams web meeting

Title: Choice Microfinance Bank's Notice of a Special General Meeting

Date: 3rd Dec 2020

Time: 7.00 PM (Kenya)

4.00 PM (UK)

9.00 AM [west], 12 PM [EAST] (US)

Join on your computer or mobile app

[Click here to join the meeting](#)

The meeting will transact the following business;

1. To consider and if thought fit, to pass the following special resolution with or without modification as;

Special Resolution

2. To structure Shareholders Equity by transferring of ordinary shares in Choice Microfinance Bank Limited to the special purpose company, Unichoice Holdings PLC, an agenda brought to reiterate the decision agreed on SGM held on 5th October 2019, to give authority to the board to proceed and abide by the regulator's requirement.
3. Giving the board of directors the full mandate to proceed, act and exercise their full authority to ensure that MIB Technology limited, Yillion bank and affiliate partners are brought on board as the new strategic investors taking 85% ownership of Choice Microfinance Bank.

By Order of the Board,

A handwritten signature in blue ink, appearing to be "Simon N. Gachunia".

Simon N. Gachunia

Chairman

19th November 2020