



NOTICE OF ANNUAL GENERAL MEETING

To the members of Packaging Producer Responsibility Organisation ("PAKPRO" or "Company") **NOTICE** is hereby given that the 3rd Annual General Meeting ("AGM") of PAKPRO will be held Virtually on **Friday, 13 th March 2026** from **9:00 AM-12:00 PM** to transact the following business:

ORDINARY BUSINESS

1. To read the notice convening the meeting, table the proxies received and confirm the presence of a quorum.
2. To confirm and adopt the Minutes of the Annual General Meeting held on 4th October 2024.
3. To receive the Chairman's Statement and the Chief Executive Officer's Report.
4. To receive, consider and, if thought fit, adopt the Audited Financial Statements for the year ended 31st December 2024 together with the reports of the Directors and Auditors thereon.
5. Retirement and Removal of Directors:

In accordance with Section 139 of the Companies Act and Article 23(f) of the Company's Articles of Association, Special Notice is issued on resolutions to be considered and passed at the general meeting confirming the retirement and removal of the following persons as directors of the Company as they are no longer associated with or otherwise representing their sponsoring organizations' interests as members of the Company:

- a) Ibrahim El Khoury
- b) Chege Amos Theuri
- c) John Mwangi Waithaka
- d) Daryl Alan Wilson
- e) Antony Daniel Mwangi
- f) Justin Travers Michael Apsey
- g) Casper Durandt
- h) Daniel Githua Mwangi

6. To confirm the appointment of PKF Kenya (Certified Public Accountants) of P.O. Box 14077 – 00800, Nairobi, Kenya as the auditors of the Company, for the financial year following that audited previously in 4 above and to authorize the Directors to fix their remuneration in accordance with the provisions of the Companies Act.

ANY OTHER BUSINESS

7. To consider any other business of which due notice has been received.

BY ORDER OF THE BOARD

JIMMY MWANGANGI
COMPANY SECRETARY & LEGAL ADVISOR
DATE: 6TH FEBRUARY 2026