

Notice of the Annual General Meeting

Notice is hereby given that the Thirty-fifth Annual General Meeting of the Shareholders of Barclays Bank of Kenya Limited will be held in the Tsavo Ballroom, Kenyatta International Conference Centre, Harambee Avenue, Nairobi on Friday, 23 May 2014 at 11:00 a.m. to transact the following business:-

1. To confirm the Minutes of the Thirty-fourth Annual General Meeting held on 30 May 2013.
2. To receive, consider and if thought fit, adopt the Annual Report and Financial Statements for the year ended 31 December 2013 together with the Directors' and Auditors' reports thereon.
3. To declare a dividend.
4. To elect Directors:

In accordance with Articles 94, 95 and 96 of the Company's Articles of Association, the following Directors are due for retirement by rotation and being eligible, individually offer themselves for re-election:-

Francis Okomo-Okello

Rose Ogega

5. To authorise the Board to fix the remuneration of the Directors.
6. To appoint Auditors and to authorise the Board to fix the remuneration of the Auditors.
7. To transact any other business of the Company of which due notice has been received.

By order of the Board



Judy Nyaga
Company Secretary

29 April 2014

Note 1: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend on his or her behalf. A proxy need not be a member of the Company. To be valid, a form of proxy which is provided with this report must be duly completed by the member and must either be lodged with the Registrar of the Company at Custody and Registrars Services, 6th Floor, Bruce House, Standard Street, Nairobi or be posted to Custody and Registrars Services, P. O. Box 8484-00100 Nairobi, so as to reach the Registrar not later than 11.00 a.m. on Wednesday 21 May 2014.

Note 2: Registration of members and proxies for the Annual General Meeting will commence at 8.00 a.m. on 23 May 2014. Members and proxies should carry their national ID cards and a copy of a relevant Central Depository and Settlement Corporation (CDSC) account statement for ease of the registration process.

Note 3: In accordance with Article 133 of the Company's Articles of Association a full copy of the Annual Report and Financial Statements may be viewed on the Company's website www.barclays.co.ke. A printed copy may be requested from the Company's Share Registrar, Custody and Registrars Services, 6th Floor, Bruce House, Standard Street, Nairobi.

Tangazo la Mkutano Mkuu wa Mwaka

Tangazo linatolewa hapa kuwa Mkutano Mkuu wa Mwaka wa thelathini na tano wa wenyehisa wa benki ya Barclays Bank of Kenya Limited utafanyika katika ukumbi wa Tsavo katika Jumba La Mikutano La Kimataifa, KICC, lililoko katika barabara ya Harambee Avenue, Nairobi siku ya Ijumaa tarehe 23 Mei, 2014 saa tano asubuhi ili kutekeleza shughuli zifuatazo:

1. Kuidhinisha kumbukumbu za mkutano mkuu wa mwaka wa thelathini na nne uliofanyika tarehe 30 Mei, 2013.
2. Kupokea, kuthibitisha na ikikubaliwa, kuidhinisha Ripoti ya Mwaka na taarifa za fedha za mwaka uliomalizika tarehe 31 Disemba, 2013 pamoja na taarifa za wakurugenzi na za wakaguzi wa mahesabu.
3. Kutangaza mgawo.
4. Kuchagua wakurugenzi:-

Kulingana na vifungu 94,95 na 96 vya sheria za kampuni, wakurugenzi wafuatao ambao wanastaafu kwa zamu na kwa vile wanastahili, wanajitolea kuchaguliwa tena

Francis Okomo-Okello

Rose Ogega

5. Kuipa idhini halmashauri kuamua malipo ya wakurugenzi.
6. Kuteua wakaguzi wa mahesabu na kuiruhusu halmashauri kuamua malipo ya wakaguzi hao.
7. Kufanya shughuli nyengine yoyote ya kampuni ambayo ilani yake imepokewa.

Kwa amri ya Halmashauri



Judy Nyaga
Katibu wa Kampuni

Aprili 29, 2014

Fahamu 1: Mwenyehisa anayeruhusiwa kisheria kuhudhuria mkutano mkuu na kupiga kura ana haki ya kumchagua mwakilishi atakayehudhuria kwa niaba yake. Mwakilishi huyo si lazima awe ni mwenyehisa wa kampuni. Ili ikubalike, fomu ya mwakilishi ambayo imeambatanishwa na ripoti hii ni lazima ikamilishwe kujazwa na mwenyehisa na lazima iwasilishwe kwa msajili wa hisa za kampuni, Custody and Registrars Services, ghorofa ya sita Jumba la Bruce, Barabara ya Standard, Nairobi au itumwe kwa Custody and Registrars Services kupitia posta, S.L.P. 8484-00100 Nairobi ili imfikie msajili kabla ya saa tano asubuhi, siku ya Jumatano tarehe 21 Mei, 2014.

Fahamu 2: Uandikishaji wa wenyehisa na waakilishi wa wenyehisa katika Mkutano Mkuu wa Mwaka utanza saa mbili asubuhi tarehe 23 Mei, 2014. Wenyehisa na waakilishi watahitajika kubeba vitambulisho vyao pamoja na nakala husika ya taarifa ya akaunti ya shirika kuu la amana na mapatano (CDSC) ili kurahisisha utaratibu wa uandikishaji.

Fahamu 3: Kulingana na kifungu 133 cha kanuni za kampuni ripoti ya kila mwaka na taarifa kamili za kifedha inaweza kusomwa katika tovuti ya kampuni www.barclays.co.ke. Nakala iliyochapishwa ya ripoti ya kila mwaka na taarifa za kifedha unaweza kuiomba kutoka kwa msajili wa hisa Custody and Registrars Services kupitia posta, S.L.P. 8484-00100 Nairobi.