



Home Afrika Limited | 5th Floor, Morningside Office Park | Ngong Road, P.O. Box 6254 – 00100, Nairobi. Tel: +254 (0) 20 272000
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2nd June 2026

Mr. Wyckliffe Shamiah,
Chief Executive Officer,
Capital Markets Authority,
Embankment Plaza
Nairobi

Dear Sir,

RE: HOME AFRIKA LIMITED – NOTICE TO HOLD 2026 ANNUAL GENERAL MEETING OF THE COMPANY VIA VIRTUAL ZOOM WEBINAR LINK

Pursuant to CMA Circular No. CMA/MRT/005/2020, Home Afrika Limited Board of Directors hereby give notice to hold the next Annual General Meeting of the Company on or about Thursday, the 25th day of June 2026 commencing from 10.00 am via virtual zoom webinar link.

To enable us comply and hold the 2026 AGM as per the amended Company's Memorandum and Articles of Association and also appreciating the cost involved in procuring an AGM platform, the technical team has examined the zoom webinar platform in line with the requirements set out in the table detailed in Circular No CMA/MRT/005/2020.

Requirements.

1. Registration – Members and Proxy are able register with their names, ID and email address. The company registrar is able to confirm the attendance with the shareholders register.
2. Voting – This tool is available, results of the voting on the various resolutions will be displaced in percentages.
3. User friendly- Shareholders can easily navigation in the platform. We shall also have a dedicated line to help and guide shareholders who will be having difficulties in logging in.
4. Accessibility – This platform is accessible with all gadgets including mobile phones, tablets, laptops e.t.c.
5. Numbers – The company secretary and the registrar are able to monitor numbers of attendees.
6. Security – Shareholders will first go to waiting room, after confirmation of their details by the company registrar, they shall be allowed into the meeting.

Zoom Webinar Feature

The zoom webinar has the technical features and capabilities to host an AGM meeting comfortably while ensuring that all regulatory requirements are met within the same zoom webinar platform.

PROS

- 1) Branding – zoom webinar allows the user to brand the meeting as per their preference e.g. branded meeting invite link and branded landing page.
- 2) Capacity – zoom webinar can accommodate up to 5,000 participants at once.
- 3) User friendly – the user interface is easy to navigate by signing in using the link provided and in case a participant has a question or query during the AGM there is a chatbox section.
- 4) Stability – zoom webinar platform is a very stable virtual meeting platform with capability of hosting very high-quality video and audio output of the meeting.
- 5) Q&A – zoom webinar platform has the features that allow participant to ask questions before and during the AGM meeting either vocally or through written form via the zoom webinar chat. All these questions and responses are captured and will be printed out through a zoom webinar report that has a timestamp as well.
- 6) Voting – zoom webinar polling/voting feature is highly advanced and will be used to create poll questions as per requirements. Participants can proceed to participate in the poll(s) real time as the meeting progresses. Voting results are real-time as well and can be announced during the meeting and a final report can also be generated at the end of the meeting.
- 7) Recording – zoom webinar has a great recording feature that can be automatically launched once the meeting starts and automatically stops when the meeting ends or can be manually started at any point in time.
- 8) Zoom webinar meeting camera view – the zoom webinar meeting option, which will be our zoom webinar meeting choice, is setup such that all participants can see the panelist only and cannot see each other during the meeting. This enhances focus on the panelists.
- 9) Third party – zoom webinar can also be streamed online and in a live manner through other popular mediums such as YouTube.
- 10) Security – zoom webinar has numerous security features that ensure security of the meeting e.g. only authorized persons can present/project on the zoom webinar main screen at any given time, only registered member can attend meeting, participant have to raise their hand to request permission to ask a question or to make contributions at any time, the meeting is encrypted back-to-back to prevent cyber-attacks, etc.
- 11) Document sharing – zoom webinar allows the documents to be shared on the screen on full view of all participants.



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CONS

- 1) When using the Zoom webinar polling function, the results are shown as a percentage of the total votes cast.

Conclusion:

Zoom webinar is an excellent solution to host a meeting of such high magnitude such as an AGM meeting as it meets all the technological requirements stipulated by governing bodies such as CMA. We have seen other organizations successfully holding their AGM using the Zoom Webinar.

We further confirm that the AGM notice will contain sufficient instructions on how shareholders will log in, register and access the proceedings and documents. Shareholders will also be provided with sufficient information to enable them to make informed decisions and will be accorded the opportunity to participate and vote at the meeting.

We shall share a draft notice to be issued in respect of the Annual General Meeting. We would be most grateful to receive your favorable response to this request.

Yours Faithfully,

HOME AFRIKA LIMITED

Jayne Nyokabi

Managing Director

cc: The Chief Executive Officer
Nairobi Securities Exchange Limited
55 Westlands Road
P.O. Box 43633
NAIROBI