

GREEN PARK WATER SERVICES LIMITED

NOTICE IS HEREBY GIVEN THAT AN EXTRA ORDINARY GENERAL MEETING SHALL BE HELD ON SATURDAY 9TH JULY 2016 AT THE GREAT RIFT VALLEY LODGE, NAIVASHA AT 11:00A.M.

AGENDA

1. Preliminaries:
 - i. The Chairman to call the meeting to order;
 - ii. Reading the notice convening the meeting;
 - iii. Apologies; and,
 - iv. Proxies.
2. Election, Re-election and Retirement of the Members of the Board of Directors.
James Hutchings, Andrew Ritchie, Graeme Hern, Susan Omino, and Colin Church retire from the Board and being eligible offers themselves for re-election.
3. To note that Auditors, PKF Kenya, will continue in office as Auditors by virtue of section 719(2) of The Companies Act, 2015 and to approve their remuneration as provided in the audited accounts.

BY ORDER OF THE BOARD


AFRICA REGISTRARS – COMPANY SECRETARIES

14TH JUNE 2016

NOTE:

A shareholder who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his behalf. A proxy need not be a member. A form of proxy is attached herewith.

**GREEN PARK WATER SERVICES LIMITED
P.O. BOX 1916
NAIVASHA 20117**

**PROXY FORM FOR THE EXTRA ORDINARY GENERAL MEETING TO BE HELD
AT THE GREAT RIFT VALLEY LODGE ON 9TH JULY 2016 AT 11.00AM.**

I/We,

of P.O. BOX.....being a member/s of GREEN

PARK WATER SERVICES LIMITED, hereby appoint:

(Please tick one only)

1.of
P.O.BOX.....
.....

OR FAILING WHOM:

2. The Chairman of the Meeting.

As my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting to be held at the Great Rift Valley Lodge on 9th July 2016 at 11.00AM and at any adjournment thereof.

Signature.....

Signed/sealed thisday of2016

Notes:

1. In case of a member being a corporation, the proxy must be under its Common Seal or under the hand of an officer duly authorized in writing.
2. To be valid, this proxy must be completed and delivered to the Company Secretaries, Africa Registrars, Kenya Re Towers, Upper Hill, Off Ragati Road, P. O. BOX 1243-00100 Nairobi not later than 48 hours before the time of holding the annual general meeting.