NSE/SRO/TK/03/2022

March 21, 2022

Mr. Vijay Gidoomal Chief Executive Officer Car & General (Kenya) Plc New Cargen House Lusaka Road, Dunga Road P. O. Box 20001-00200 NAIROBI.

Dear Mr. Gidoomal,



Nairobi Securities Exchange PLC The Exchange 55 Westlands Road

P.O. BOX 43633 - 00100 (GPO) Nairobi, Kenya Tel: +254 (020) 2831000

Email: info@nse.co.ke Website:www.nse.co.ke

RE: ADMISSION TO LISTING OF 40,103,308 ADDITIONAL ORDINARY SHARES OF CAR & GENERAL (KENYA) PLC

We refer to the above matter and the Capital Markets Authority letter dated March 18, 2022 approving the issuance and listing of an additional 40,103,308 ordinary shares of a par value of Kshs. 5.00/- each, to the shareholders of Car & General (Kenya) Plc, as at close of business on March 24, 2022, in the ratio of one (1) bonus ordinary share for every one (1) ordinary shares held.

The Nairobi Securities Exchange Plc has considered your application and approved the admission to listing of 40,103,308 additional ordinary shares of Car & General (Kenya) Plc to the official list of the Nairobi Securities Exchange Plc under the Main Investment Market Segment.

Please ensure that the said shares are credited in the respective CDS accounts at CDSC by the time the shares start trading

Please find enclosed herein the invoice for KShs. 200,516.50 /- being the additional listing fees applicable for the listing the new shares

Yours sincerely,

GEOFRREY O. ODUNDO CHIEF EXECUTIVE

cc: Mr. Wycliffe Shamiah
Chief Executive Officer
Capital Markets Authority
3rd Floor, Embankment Plaza
NAIROBI

Mr. Nkoregamba Mwebesa Chief Executive Central Depository and Settlement Corporation Nation Centre NAIROBI