



Notice to Shareholders

Name of the Company: Ethio Lease Ethiopian Capital Goods Finance (S.C)
Capital of the company: 400,000,000 ETB
Address of Head office: Bole Sub City, Woreda 03/05, 379 Cape Verde Street
License No. CGFBC/006/2019
Commercial Reg. No. MT/AA/3/0051405/2011

Notice for Holding the 3rd Extraordinary Meetings of Shareholders

Pursuant to the provisions of the Commercial Code of Ethiopia and the Memorandum of Association of the Company, the Board of Directors has decided to hold the captioned meeting on, Tuesday December 12, 2023 (ማክሠት, ታኅሣሥ 02, 2016 E.C) in Addis Ababa at the Head Office of the Company starting from EAT 10:00AM (02:00AM EST).

Accordingly, all shareholders are hereby invited to attend the Meeting at the said place and time.

Agenda Items for Meeting

- 1.1 Appointment of Tellers
- 1.2 Confirmation of Presence of Quorum
- 1.3 Approval of Agenda
- 1.4 Deciding on the voluntary liquidation of the company
- 1.5 Approval of Minutes of the Meeting

Shareholders who are unable to attend the Extraordinary Meeting in person have either to appoint an attorney or assign a proxy.

Ethio Lease Ethiopian Capital Goods Finance S.C.
Board of Directors