



14th July 2025

BOARD OF DIRECTORS
M- KOPA HOLDINGS LTD
21 RIVERSIDE PADOCKS,
TEL: +254 707 333 222
NAIROBI

Dear Sirs,

RE: URGENT INFORMATION REQUEST BY CHAD LARSON RELATED TO SHAREHOLDERS MEETING

We act for Chad Larson and we have instructions to address you as follows:

Pursuant to clauses 4.5.4 and 4.5.8 of the M-Kopa Holdings Shareholders agreement our client requests for the following information and officer meetings at the premises of M-Kopa. The information will be essential for an upcoming Shareholders Meeting our client intends to duly call.

Officer	Location	Information Request
CEO and General Counsel	21 Riverside Paddocks, Nairobi	Current records for options on Ordinary Shares, and all historical records of any option grants issued, including options issued which either expired or had their exercise date extended. Final excel model used in the calculations for the awards of shares to Preferred and Growth classes as



set out in "WRITTEN
RESOLUTIONS AND CONSENTS
OF THE MEMBERS" dated 10
December 2021

CFO

21 Riverside
Paddocks, Nairobi

Unaudited 2024 accounts including
accounts of all subsidiaries;
provisioning and write-off
assumptions for 2023 and 2024
accounts; currency adjustment
assumptions for 2023 and 2024
accounts.

The rights regarding the matters discussed above remain fully within the rights of our client to request, and he has instructed us to seek urgent injunctive relief as set out in Clause 5.1 of his Separation Agreement if these rights are not honoured.

Our client intends to call a meeting M-Kopa shareholders, including those in the Option Plan (currently or historically), to discuss the corporate actions that took place from 2019 to date, encompassing the following issues;

- (i) Introduction of new share classes and a re-allocation of shareholding, and its impact on his and others' Ordinary Shares.
- (ii) Impact of the ongoing legal proceedings related to these actions. As the board of directors is aware from our client's previous communication, the M-Kopa shareholding structures starting with the December 2019 Articles were not legitimately adopted, the current share structure is not valid, and Ordinary Shareholders (either directly or through share options) suffered unfair prejudice and significant disproportionate damage the value of their shareholdings through



actions taken by the board acting in bad faith, neglecting their fiduciary duty to these shareholders.

The information above is critical to this meeting, and we look forward to your response and compliance on these matters.

Yours faithfully,

WERU MUNYORO & COMPANY