

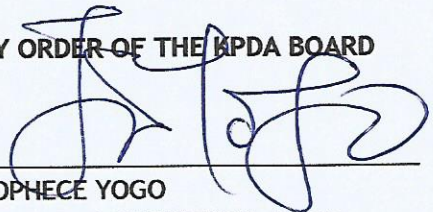
**NOTICE AND AGENDA FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY 21<sup>ST</sup> MAY 2020  
FROM 2.30PM VIA WEBEX**

Notice is hereby given of the Association's Annual General Meeting scheduled to be held on Thursday, 21<sup>st</sup> May 2020 via Webex starting at 2.30 pm. to transact the following business:

**ORDINARY BUSINESS**

1. To read the notice convening the meeting
2. To adopt the minutes of the Annual General Meeting held on 3<sup>rd</sup> May, 2019
3. To receive and consider the Chairman's Report
4. To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> December 2019, together with the Director's and Auditors' Reports thereon.
5. To consider the re-appointment of Thakrar Financial Consultants who have expressed their willingness to continue as auditors in accordance with the provisions of the Companies Act, 2015 and authorize the Directors to fix their remuneration.
6. To elect Directors:
  - a) Hamish Govani retires in accordance with Article 45 of the Company's Articles of Association, being eligible, offers himself for re-election.
  - b) Ken Luusa retires in accordance with Article 45 of the Company's Articles of Association, being eligible, offers himself for re-election.
  - c) Caroline Wanjeri Kihara was appointed by the Board during the year 2019 and retires at the Annual General Meeting in, being eligible, offers herself for re-election.
  - d) Alex Waiharo Kinuthia was appointed by the Board during the year 2019 and retires at the Annual General Meeting, being eligible, offers himself for re-election.
7. To consider any other business (AOB) for which due notice has been received.  
(Notice must be received at least 14 days in advance of the meeting.)

**BY ORDER OF THE KPDA BOARD**



JOPHECE YOGO  
COMPANY SECRETARY, KPDA  
30<sup>th</sup> April, 2020

**N.B:** Any ordinary member entitled to attend and vote at the meeting and who is unable to attend is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member. To be valid, the proxy form, which is provided with the notice, must be returned to the Secretariat by post to P. O. Box 76154 - 00508, Nairobi or by email to [ceo@kpda.or.ke](mailto:ceo@kpda.or.ke) to arrive not later than 48 hours before the meeting or adjournment therefore.



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