



MUSIC COPYRIGHT SOCIETY OF KENYA LIMITED

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting of the Company will be held on **Thursday, July 15th, 2021**, starting **10 AM, VIRTUALLY**. The link to AGM meeting will be sent to each MCSK member on their mobile phones a day before the meeting, to discuss the following Agenda Items;

1. To Read the Notice convening the meeting;
2. To confirm the quorum;
3. To confirm the minutes of the 29th Annual General Meeting held on January 6th 2020;
4. To discuss matters arising from the minutes of the 29th Annual General Meeting;
5. To receive and adopt the Chairman's Report;
6. To receive, consider and adopt the financial statements for the year ended 30th June 2020 together with the Directors and Auditors' Reports thereon;
7. To re-appoint Kreston KM Company Auditors as the auditors of the Company in accordance with the Companies Act, 2015 and authorize the Board to fix their remuneration for the following year;
8. To consider any other business for which due notification will have been received 48 hours before the date of the Annual General Meeting.

By the order of the Board
DR. HEZEKIEL OIRA LL.D,
COMPANY SECRETARY