



## NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 32<sup>nd</sup> Annual General Meeting of the Company will be held virtually (Hybrid) on **Tuesday, APRIL 30<sup>TH</sup>, 2024**, starting **10 AM**. The link to AGM meeting will be sent to each MCSK member on their mobile phones or e-mail addresses 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 31<sup>st</sup> Annual General Meeting held on November 15<sup>th</sup>, 2022.
4. To discuss matters arising from the minutes of the 31<sup>st</sup> 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 30<sup>th</sup> June 2022 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 declare the members of the Governing Council elected on 15<sup>th</sup> April 2024 in accordance with the Company's Articles of Association.
9. To declare the members of the Regional and Budget Committee elected on 15<sup>th</sup> April 2024 in accordance with the Company's Articles of Association.
10. To consider any other business for which due notification will have been received 48 hours before the date of the Annual General Meeting.

**NOTE:**

A copy of this Notice and the financial statements for the year ended 30<sup>th</sup> June 2022 can be viewed on the Company's website [www.mcsk.or.ke](http://www.mcsk.or.ke).

By Order of the Board

**Dr. Hezekiel Oira, LLD,**  
**Company Secretary,**  
Date 09<sup>th</sup> April 2024.