



NOTICE OF 31ST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting of the Company will be held **VIRTUALLY** on **Tuesday, November 15, 2022, 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 30th Annual General Meeting held on July 15th, 2021.
4. To discuss matters arising from the minutes of the 30th 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 2021 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.

NOTE:

A copy of this Notice can be viewed on the Company's website www.mcsk.or.ke

BY ORDER OF THE BOARD

Dr. Hezekiel Oira, LLD,

Company Secretary,

Date 28th September 2022.