



NOTICE OF AN EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held **VIRTUALLY** on **Friday, February 16, 2024, at 10 AM** to transact the following business:

1. To Read the Notice convening the meeting and note the presence of the quorum
2. To consider and, if thought fit, pass the following Special Resolutions:
 - (a) Approve the conduct of elections for the vacant offices in the Governing Council and Regional Committees for April 15, 2024.
 - (b) Approve the amendments of the Articles and Memorandum of Association of the Company as specifically set out on the Company website.
3. To consider any other business for which due notification will have been received 48 hours before the date of the Extraordinary General Meeting.

NOTES:

- i. A copy of the new Articles and Memorandum of Association with marked changes or additions or subtractions marked red is available on the Company's website www.mcsk.or.ke.
- ii. The link to the Extraordinary General Meeting will be sent to each MCSK member on their mobile phones and or e-mail address a day before the meeting.

By Order of the Board

Dr. Hezekiel Oira, LLD
Company Secretary.
January 24, 2024.