

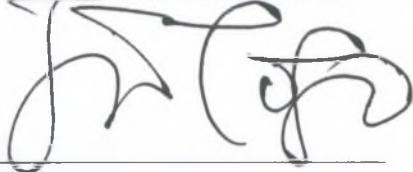
NOTICE AND AGENDA FOR THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 27TH MAY 2022
FROM 4.00PM AT MINT SHACK HURLINGHAM, KOMO LANE OFF WOOD AVENUE KILIMANI

Notice is hereby given of the Association's Annual General Meeting to be held on Friday, 27th May 2022 at Mint Shack Hurlingham starting at 4.00pm 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 11th May, 2021
3. To receive and consider the Chairman's Report
4. To receive, consider and adopt the Audited Financial Statements for the year ended 31st December 2021, together with the Directors' and Auditors' Reports thereon.
5. To consider the re-appointment of Auditors, G.W Joseph & Company who have expressed their willingness to continue in office as auditors in accordance with the Companies Act, 2015 and to authorize the Directors to fix their remuneration.
6. 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
4th May 2022

NB: 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 email to finance@kpda.or.ke cc: membership@kpda.or.ke or by post to P. O. Box 76154 - 00508, Nairobi, to arrive not later than 48 hours before the meeting or adjournment therefore.

