



NOTICE OF THE ANNUAL GENERAL MEETING

CYTONN INVESTMENT CO-OPERATIVE SOCIETY LIMITED

(Incorporated under The Co-operative Societies Chapter 490 Laws of Kenya)
(Registration Number CS/19869)

To the members of the Cytonn Investment Co-operative Society Limited;

NOTICE is hereby given that the Annual General Meeting of the Cytonn Investment Co-operative Society Limited, hereinafter 'the Society', shall be held on the 2nd day of June 2017, at 7.30 A.M. at The Nairobi Club, Nairobi to conduct the following business, namely:

AGENDA

1. **Constitution of the Meeting:** To read the Notice convening the Meeting and record the presence of quorum.

ORDINARY BUSINESS

1. To ratify the nomination of Mr. Joshua Mwanjama as a member of the Management Committee following the exit of Mr. Bernard Rwenji and pursuant to which the Management Committee appointed Mr. Joshua Mwanjama by way of filling a casual vacancy.
2. To ratify the appointment of, Messrs. Wokabi and Company as the Society's Auditors for the Financial Year ended in 2016 and the Auditors having expressed their willingness to continue in office, to nominate them for the ensuing year.
3. To receive, consider and if approved, adopt the audited financial statements for the year ending 31st December 2016 from the appointed auditor.
4. To transact any other general business of the society of which notice has been given to Members in the manner prescribed in the By-laws of the society:
 - Presentation to the Members by the Chairman
 - Report by the Supervisory Committee
4. Any Other Business

By Order of the Management Committee
Doreen N. Onwong'a
Honorary Secretary
19th May 2017

NOTE:

1. Every member is entitled to attend and vote at the meeting. No member shall be entitled to appoint a proxy to attend and vote on his or her behalf.
2. A copy of the Meeting Report shall be sent to your email address or alternatively, a printed copy may be obtained from the registered office the Co-operative, at 3rd Floor Liaison House, State House Avenue, P.O. Box 20695-00200, Nairobi.