



## **NOTICE OF THE ANNUAL GENERAL MEETING - CYTONN CASH MANAGEMENT SOLUTIONS LLP**

(Incorporated in Kenya under The Limited Liability Partnerships Act, No. 42 of 2011, Laws of Kenya)  
(Registration Number LLP/2014/106)

To the Partners of Cytonn Cash Management Solutions LLP

**NOTICE** is hereby given that the Annual General Meeting of Cytonn Cash Management Solutions LLP, hereinafter 'the Cytonn CMS', shall be held on **Friday, 3<sup>rd</sup> March 2017**, at **7.30 A.M** at **Villa Rosa, Kempinski, Nairobi**, to conduct the following business:

### **AGENDA**

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

### **ORDINARY BUSINESS**

2. To receive, consider and if approved, adopt the audited financial statements for the year ended 31<sup>st</sup> December 2016, together with the Advisory Board's, Custodian's, Legal Advisor's, Principal Partner's and the Auditors' reports thereon:
  - **Custodian:** Standard Chartered Securities Services Kenya
  - **Legal Advisor:** Oraro & Company Advocates
  - **Principal Partner:** Cytonn Investments Management Limited
  - **Auditors:** Grant Thornton Kenya
3. To ratify the Cytonn CMS Advisory Board Members following the elections held on or about 28<sup>th</sup> October 2016, and the nominated members by the Principal Partner, Cytonn Investments Management Limited as nominated to the Advisory Board.

4. To note that the auditors Grant Thornton Kenya, being eligible and having expressed their willingness, will continue in office and to authorize the Principal Partner to fix their remuneration.
5. To consider any other business for which due notice has been given:
  - Presentation to Investment Partners
  - Cytonn Cash Management Solutions LLP Presentation

By Order of the Principal Partner  
Doreen N. Onwong'a  
Manager  
P.O. Box 20695 – 00200 NAIROBI  
Friday, 10<sup>th</sup> February 2017

**NOTE:**

1. A Partner 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 or her behalf. A proxy need not be a Partner to the Partnership. A Proxy Form may be obtained from the manager and by writing an email to [operations@cytonn.com](mailto:operations@cytonn.com) or by visiting the registered office of the Partnership, 3<sup>rd</sup> Floor Liaison House, State House Avenue, P.O. Box 20695–00200, Nairobi. To be valid, a form of Proxy must be duly completed by the Partner and lodged with the Manager at the registered office of the Partnership, 3<sup>rd</sup> Floor Liaison House, State House Avenue, P.O. Box 20695–00200, Nairobi but not later than Wednesday, 1<sup>st</sup> March 2017 at 5.00 P.M, failing which it be invalid. Alternatively, duly signed proxies can be scanned and emailed to [operations@cytonn.com](mailto:operations@cytonn.com). In the case of a corporate body, the proxy must be under its common seal.
2. A copy of the Meeting Report & Audited Accounts shall be sent to your email address or alternatively, a printed copy may be obtained from the registered office of the Partnership, at 3<sup>rd</sup> Floor Liaison House, State House Avenue, P.O. Box 20695–00200.