



**CPS GOVERNANCE CENTRE
LIMITED**

CPS Governance Centre, Kilimanjaro Road, Upper Hill
P.O. Box 46935-00100, Nairobi, Kenya
Tel: 254 20 3597840/2; Mobile: 0734603173, 0770159631
E-mail: info@ics.ke
Website: www.icpsk.com

**AMENDMENT TO THE NOTICE OF THE 7TH ANNUAL GENERAL MEETING OF THE
CPS GOVERNANCE CENTRE LIMITED CIRCULATED ON 13TH MAY 2019**

The board amends the notice as follows:

AGENDA NO. 10: Vacancy in the Board of Directors

The board drops the agenda from the 7th AGM Notice.

The Chairman elect of the Institute of Certified Secretaries joins the Board of Directors of the Company as per the Articles of Association of the Company to fill in the existing vacancy. Therefore, there will be no vacancy on the board and hence no election of Directors required.

BY THE ORDER OF THE BOARD

**OLMARA REGISTRARS LLP
COMPANY SECRETARIES**

P.O. Box 42502-00100
NAIROBI

Dated: 21st May 2019

Circulation: (i) All Directors
(ii) All Shareholders
(iii) The Auditors



A Subsidiary of the Institute of Certified Public Secretaries of Kenya