



**CPS GOVERNANCE CENTRE
LIMITED**

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NOTICE IS HEREBY GIVEN THAT THE 10TH ANNUAL GENERAL MEETING OF THE CPS GOVERNANCE CENTRE PUBLIC LIMITED COMPANY WILL BE HELD (AS A HYBRID MEETING) ON AUGUST 25, 2022, AT 11.00 A.M.

AGENDA

Ordinary Resolutions

1. To note quorum and apologies.
2. To read the notice convening the Annual General Meeting.
3. To consider and adopt minutes of the Ninth Annual General Meeting held on June 25, 2021.
4. To receive, consider and adopt the Chairman's report.
5. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2021 together with the reports of Directors and Auditors thereon.
6. To consider and appoint the Auditors of the Company for the financial year 2022 and to authorize the directors to fix the Auditors' remuneration.
7. To note that there were no Directors' remuneration for the financial year ended 31st December 2021.
8. To note that the Directors do not recommend the payment of dividends for the financial year ended 31st December 2021.
9. Election of Directors. CS Julia M. Kinandu will be resigning as a Director from the date of the Annual General Meeting.
10. To consider any other business of which due notice will have been received by the Secretariat 48 hours before the meeting.

Special Resolution

11. To receive, consider and if deemed fit approve special resolution on remaining amounts earmarked for refund as well as the way forward on the Company.

BY THE ORDER OF THE BOARD

**OLMARA REGISTRARS LLP
COMPANY SECRETARIES**

P.O. Box 42502-00100
NAIROBI

Dated: 27th July 2022

Note: A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend in his stead. A proxy need not also be a member. To be valid, a form of proxy, which is provided with this Notice, must be duly completed by the member and must be lodged with the Secretariat, not later than forty-eight hours before the meeting.

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