



NOTICE OF ANNUAL GENERAL MEETING (AGM) OF MURANG'A WATER AND SANITATION COMPANY (MUWASCO)

NOTICE IS HEREBY GIVEN to all members of Murang'a Water and Sanitation Company Ltd that the 12th Annual General Meeting (AGM) will be held on **Friday, the 25th October 2024 at 10.00 a.m.** at **NOKRAS HOTEL RIVERINE, MURANG'A** to conduct the following business/agenda:-

1. To read the notice convening the meeting.
2. The Secretary to read the minutes of previous AGM held on 9th June 2023 and to note any matters arising.
3. To receive and adopt the Chairman's Report.
4. To receive and adopt the Managing director's Report.
5. To receive the Audited Financial Statements with the Directors' and Auditors' reports thereon for Murang'a Water and Sanitation Company and Fort Beverages Industries Ltd for the year ended 30th June, 2023.
6. To note that the Auditor General shall continue in office and to authorize the directors to fix their remunerations in accordance with provisions of section 724 of the Companies Act, 2015.
7. Election of Directors;
(a) To receive and adopt the report from the Stakeholders' Selection Committee.
(b) To appoint Stakeholders' Selection Committee.
8. Special Business; To consider and pass the amendments to Memorandum and Articles of Association for Murang'a Water and Sanitation Company and Fort Beverage Industries Ltd.
9. To consider any other business for which due notification will have been received by the Hon. Secretary forty eight (48) hours before the Annual General Meeting.

BY ORDER OF THE BOARD

Charles Njenga
Company Secretary

Dated at Murang'a on 24th Day of September 2024