

KENYA HEALTHCARE FEDERATION LIMITED

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Kenya Healthcare Federation Limited will be held PHYSICALLY at **Movenpick Hotel & Residences Nairobi, Mkungu CI, Parklands Nairobi** on the 7th day of **November 2024 at 2:00 p.m** when the following will be transacted namely:

AGENDA

1. CONSTITUTION OF MEETING

To read the notice convening the meeting and determine if a quorum is present.

2. CONFIRMATION OF MINUTES

To read and confirm the minutes of the previous Annual General Meeting of the Company.

3. ORDINARY BUSINESS

a). *Report of the Chairman.*

To receive and consider the Report of the Chairman for the year ended 2023. (Resolution 1).

b). *Report of the Auditors.*

Read the Auditors Report on the Financial Statements for the year ended 2023.

c). *Report and Financial Statements for the year ended 2023.*

To receive and consider the Financial Statements for the year ended 2023 together with the Auditor's Report thereon (Resolution 2).

d). **Appointment of Auditors**

To appoint Auditors for the Company until the conclusion of the next Annual General Meeting (Resolution 3).

- f). To authorise the directors to fix the remuneration of the auditors (Resolution 4).

4. RETIREMENT AND ELECTION OF CORPORATE DIRECTORS

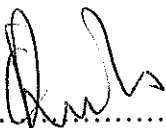
In accordance with Article 41 of the Amended Memorandum and Articles of the Company, Dr. Elizabeth Wala (Vice Chairman), Dr. Walter Obita (Director), Dr. Daniella Munene (Director) and Dr. Francis Karanja (Director) retire as directors of the Company. Accordingly to announce the results of the elections which will be conducted virtually on **6th November 2024 from 8:00 a.m. to 4:00 p.m.** The link will be provided in **SEVEN (7) DAYS** of the date of this Notice to **PAID UP MEMBERS ONLY.**

5. ANY OTHER BUSINESS

To transact any other business that may be legally transacted at an Annual General Meeting.

DATED at Nairobi this 09th day of October 2024

By order of the Board:

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SECRETARY

KENYA HEALTHCARE FEDERATION LIMITED

PROXY FORM

I, of Post Office Box Number being a Member of Kenya Healthcare Federation Limited **HEREBY APPOINT** of Post Office Box Number or failing him the duly appointed Chairman of the meeting to be my proxy to vote on my behalf at the Annual General Meeting of the Company to be held at **Movenpick Hotel & Residences Nairobi, Mkungu CI, Parklands Nairobi** on the **7th** day of **November 2024** at **2:00 p.m.**

As witness to my hand:.....

This day of2024.

Signature

NOTE: This proxy must be signed and returned 48 hours before the meeting