

DATED: APRIL 18, 2023

NOTICE IS HEREBY GIVEN THAT THE 21ST ANNUAL GENERAL MEETING OF THE ICPSK BENEVOLENT FUND WILL BE HELD BOTH VIRTUALLY AND IN-PERSON ON FRIDAY, MAY 19, 2023 AT THE CPS GOVERNANCE CENTER, KILIMANJARO ROAD, NAIROBI AT 10.00 A.M. TO TRANSACT THE FOLLOWING BUSINESS: -

AGENDA

1. The Secretary to read notice convening the meeting, table proxies received and confirm presence of a quorum.
2. To consider and adopt the Minutes of the 20th Annual General Meeting held on Friday, May 20, 2022.
3. To receive, consider and, if thought fit, adopt the Board of Trustees Report on the activities of the Fund for the year ended December 31, 2022.
4. To receive, consider and, if thought fit, adopt the Audited Financial Statements of the Fund for the year ended December 31, 2022 together with the Auditors' Report therein.
5. To approve payment of sitting allowances for the Trustees for the financial year 2023.
6. To receive, consider and appoint the External Auditors of the Fund for the Financial Year 2023 and to authorize the Board to fix the External Auditors' remuneration for that year. JAD, Certified Public Accountants (K), have expressed their willingness to continue in office.
7. To consider any other business for which due notification will have been received by the Secretary forty-eight (48) hours before the Annual General Meeting.



CS Gloria Kikete
Corporate Secretary

By order of the Board