

ECHO NETWORK AFRICA LIMITED

TO ALL MEMBERS

NOTICE is hereby given that the 2022 Annual General Meeting of the Company will be held via electronic means on Friday, 23 September 2022 at 10.00 a.m to transact the following business:-

ORDINARY BUSINESS

1. To read the Notice convening the meeting.
2. Confirmation of quorum and tabling of proxies.
3. To confirm the minutes of the Annual General Meeting held on 29th July 2021.
4. To receive the Chairperson's Report.
5. To receive the Chief Executive Officer's Report.
6. To receive, consider and adopt the audited Financial Statements for the year ended 31 December 2021 together with the Directors' and Auditors' Reports thereon.
7. Election of Directors as follows:-
 - a) To note that Ms. Damaris Gitonga has completed her two terms of three years each in accordance with Article 44 of the Company's Articles of Association and is not eligible for re-election.
 - b) To note that Ms. Emma Mwangola Gituku has completed her two terms of three years each in accordance with Article 44 of the Company's Articles of Association and is not eligible for re-election.
 - c) To appoint Ms. Verity Mbaka Nyaga as a Director as recommended by the Board.
 - d) To appoint Ms. Joyner Eunice Okonjo as a Director as recommended by the Board.
8. To appoint Messrs RSM Eastern Africa, Certified Public Accountants (Kenya) as Auditors of the Company in accordance with Section 721 (2) of the Companies Act 2015 to authorize the Directors to fix their remuneration for the ensuing financial year in accordance with the provision of Section 724(1) of the Companies Act, 2015.
9. To transact any other business of which due notice has been given.

BY ORDER OF THE BOARD

Winnie Jumba
Company Secretary
P O Box 10643 – 00100
NAIROBI
Date: 31 August 2022