

ECHO NETWORK AFRICA FOUNDATION ("ENAF")

TO ALL MEMBERS

NOTICE is hereby given that the 2024 Annual General Meeting of the Company will be held via electronic means on Friday, 23 August 2024 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 16th August 2023.
4. To receive the Chairperson's Report.
5. To receive the President/CEO's Report.
6. To receive, consider and adopt the audited Financial Statements for the year ended 31 December 2023 together with the Directors' and Auditors' Reports thereon.
7. To note that Ms. Jennifer Nyambura Kamande and Ms. Elizabeth Achola Mang'eni have completed their two-year term in accordance with Article 44 of the Company's Articles of Association and are not eligible for re-election as Directors.
8. To appoint 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: 1st August 2024

**ECHO NETWORK AFRICA FOUNDATION
(ENAF)**

NOMINATION PAPER

Date:

The President/CEO
Echo Network Africa Foundation
P O Box 55919 - 00200
NAIROBI

The Company Secretary
PO Box 10643-00100
NAIROBI

**ELECTION OF DIRECTORS
2024 ANNUAL GENERAL MEETING**

Name of person Nominated	Member No	Address and Telephone Contact	Profession	Signature of Person Accepting Nomination

We, the undersigned, being members of Echo Network Africa Foundation, hereby nominate the above-mentioned member to the Board of Directors.

- Proposed by Member No
(Name)
of Signature
(Address)
- Seconded by Member No
(Name)
of Signature
(Address)

Note:

- Nomination papers must be in the hands of the Company Secretary, PO Box 10643-00100, Nairobi, Kenya or the President/CEO, at the Company's Head Office, P O Box 55919 - 00200 Nairobi by 20th August 2024.
- In accordance with the Article 45.1 of the Company's Articles of Association, Directors of the Company shall be drawn from among citizens of Kenya with qualifications in Banking, Financial Management, Legal, Marketing, Entrepreneurs and such other professions as shall be considered necessary to provide the leadership appropriate for the enhancement of the company's business objectives.

PROXY FORM

ECHO NETWORK AFRICA FOUNDATION

P O Box 55919, 00200

NAIROBI

ANNUAL GENERAL MEETING

23rd August 2024

I/WE _____

Of (Address) _____

being a member of the above Company, hereby appoint:

Of (Address) _____

Whom failing _____

Of (Address) _____

or failing her, the Chairperson of the Meeting, as our/my proxy, to vote for us/me and on our/my behalf at the Annual General Meeting of the members of Echo Network Africa Foundation to be held on 23rd August 2024 and at any adjournment thereof.

As witness our/my hand this _____ day of _____ 2024.

Signed _____

Note:

1. Representation at the meeting will be **strictly** by proxy for group and corporate membership. A proxy form must be duly completed by the group or corporate appointing one representative to attend and vote in its stead.
2. Proxies must be received by the Company Secretary at the Company's Offices, Muchai Drive, Off Ngong Road P O Box 55919 - 00200 Nairobi by 8.00 a.m. on 21st August 2024.