**NOMINATION PAPER**

**ECHO NETWORK AFRICA FOUNDATION**

(Company Limited by Guarantee)

Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The Chief Executive Officer The Company Secretary

Echo Network Africa Foundation Stamford Corporate Services LLP

Muchai Drive, Off Ngong Road ICEA Lion Centre, Riverside Park

P.O. Box 55919-00200 P.O. Box 10643-00100

**Nairobi, Kenya Nairobi, Kenya**

**ELECTION OF DIRECTORS**

**2025 ANNUAL GENERAL MEETING**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name of person Nominated** | **Member Number** | **Address and Telephone Contact** | **Profession** | **Signature of Person**  **Accepting Nomination** |
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We, the undersigned, being members of Echo Network Africa Foundation hereby nominate the above mentioned member to the Board of Directors.

1. Proposed by (Name) …………………………………….. Member No ………………………………… of ………………………………… Signature …………………………………. (Address)………………………..
2. Seconded by (Name) …………………………………….. Member No ……………………………….. of ………………………………… Signature …………………………………. (Address)……………………….

**Note:**

1. Nomination papers must be in the hands of the Company Secretary, P.O. Box 10643-00100, Nairobi, Kenya or the Chief Executive, at the Company’s Head Office, P.O. Box 55919-00200, Nairobi by 27th August 2025.
2. In accordance with the Article 50.1 of the Company’s Articles of Association, the Directors of the Company shall be drawn from among citizens of Kenya with qualifications in banking, financial management, legal, marketing and entrepreneurship or such other professions as shall be considered necessary to provide the leadership appropriate for the enhancement of the company’s business objectives.