

ECHO NETWORK AFRICA FOUNDATION


TO ALL MEMBERS

NOTICE is hereby given that the 2025 Annual General Meeting of the Company will be held via electronic means on Friday, 29th August 2025, 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 23rd August 2024.
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 31st December 2024 together with the Directors' and Auditors' Reports thereon.
7. Election of Directors as follows:-
 - 7.1 To note that Ms. Verity Mbaka Nyagah retires by rotation at this meeting in accordance with Article 49 of the Company's Articles of Association and being eligible offers herself for re-election.
 - 7.2 To note that Ms. Joyner Eunice Okonjo retires by rotation at this meeting in accordance with Article 49 of the Company's Articles of Association and being eligible offers herself for re-election.
 - 7.3 To note that Dr. Alice Nyambura Koigi and Ms. Ursula Lwosi Sore have completed their terms in office and are not eligible for re-election in accordance with Article 49 of the Company's Articles of Association.
 - 7.4 To appoint Ms Juliana Rotich who is recommended by the Board pursuant to Article 52 of the Articles of Association of the Company.
 - 7.5 To appoint Ms Rose Gacheri Mwenda who is recommended by the Board pursuant to Article 52 of the Articles of Association of the Company.
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

6TH AUGUST 2025