**ECHO NETWORK AFRICA FOUNDATION ("the Company) ("ENAF")**

**TO ALL MEMBERS**

**NOTICE** is hereby given that the 2026 Annual General Meeting of the Company will be held via electronic means on Friday, 28th August 2026 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 August 2025.

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 2025 together with the Directors' and Auditors' Reports thereon.

7. Election of Directors as follows:-

   7.1 To note that Mr. Oliver Waindi retires by rotation at this meeting in accordance with Article 43 of the Company's Articles of Association and does not offer himself for re-election.

   7.2 To re-elect Ms Agnes Adhiambo who was appointed during the year to fill a casual vacancy pursuant to Article 54 of the Company's Articles of Association.

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 51775 – 00200**
**NAIROBI**

**Date: 5th August 2026**