**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (AGM) of the KENIC will be held on

24th August 2012, commencing at 0800hrs at the Panafric Hotel.

**ORDINARY BUSINESS**

**ITEM 1 – APPROVAL OF LAST YEAR’S MINUTES OF THE AGM**

Presentation and adoption of last year’s AGM.

**ITEM 1 – AUDITED FINANCIAL REPORT**

To receive and consider the audited financial report of the KENIC.

**ITEM 2 – INTRODUCTION OF NEW BOARD MEMBERS**

To introduce the new board members of KENIC.

**ITEM 3 – LAUNCH OF THE NEW STRATEGIC PLAN**

To declare and launch the new KENIC strategic Plan

**ITEM 4 – APPROVAL OF AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

To consider the proposals and if acceptable pass resolutions for the amendments on the Memorandum and Articles of KENIC.

**ANY OTHER BUSINESS**

To transact any further business that may legally be brought before the meeting.

CYRUS MAINA

Company Secretary