



THE NAIROBI HOSPITAL

KENYA HOSPITAL ASSOCIATION ELECTRONIC ANNUAL GENERAL MEETING (AGM) HELD ON WEDNESDAY, 4TH DECEMBER 2024 AT 2.00 P.M

ANNOUNCEMENT OF THE RESULTS OF THE POLL

Arising from Agenda Item No. 7 on the Notice convening the AGM on election of Directors in accordance with the Articles 42, 43 and 47(b) of the Company's Articles of Association to fill four vacancies which arose from retirement by rotation of three (3) directors and resignation of another director, the poll returned the following results at the close thereof:

Position	Candidate	Votes Garnered	% Votes Garnered
1.	Dr. Magdalene Koki Muthoka	501	21.139%
2.	Mr. Samson Mbuthia Kinyanjui	471	19.873%
3.	Ms. Akinyi Gaya Valerie	465	19.620%
4.	Prof. John Nyiro Mwero	450	18.987%
5.	Prof. Guyo W. Jaldesa	147	6.203%
6.	Prof. Peter Larry Waweru Ndaguatha	146	6.160%
7.	Amb. Connie Nkatha Maina	121	5.105%
8.	Mr. Geoffrey Kipngeno Rotich	42	1.772%
9.	Mr. Peter Nkonge Kirigua	27	1.139%

In light of the above Agenda Item No. 7 was disposed of by resolution that the following four (4) members who garnered the 1st, 2nd, 3rd and 4th highest number of votes **BE AND ARE HEREBY** elected as directors to the Board of Management currently constituted under Article 38 of the Company's Articles of Association:

1. Dr. Magdalene Koki Muthoka;
2. Mr. Samson Mbuthia Kinyanjui;
3. Ms. Akinyi Gaya Valerie; and
4. Prof. John Nyiro Mwero.



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Further, Agenda Item No. 8 on election of the Trustees of the Kenya Hospital Association Board of Trustees under Clause 11 of the Trust Deed was disposed of by a majority of 55.556% vote in favour. Accordingly, therefore, it was resolved that the following persons be and are hereby elected as Trustees of the Kenya Hospital Association Board of Trustees under Clause 11 of the Trust Deed:

- (1) Prof. Githu Muigai, SC;
- (2) Mr. Richard Baraza;
- (3) Dr. Jane Nyakango;
- (4) Prof. Donald Orinda;
- (5) Dr. Meshack Onguti; and
- (6) Ms. Cecilia Ngalyuka.

The complete details of the results can be accessed on the Company's website www.nairobihospital.org or through this link: <https://thenairobihosp.org/news-media>


CS. GILBERT NYAMWEYA
COMPANY SECRETARY