



THE NAIROBI HOSPITAL
KENYA HOSPITAL ASSOCIATION

ELECTRONIC ANNUAL GENERAL MEETING (AGM) HELD ON
THURSDAY, 21ST SEPTEMBER 2023 AT 2.00 P.M.

THE RESULTS OF ELECTION OF DIRECTORS DURING THE AGM HELD ELECTRONICALLY ON 21ST SEPTEMBER 2023 AT 2.00 PM.

Arising from election of Directors in accordance with Articles 42, 43 and 47 (b) of the Company's Articles of Association to fill three vacancies which arose from retirement by rotation of two (2) directors and retirement by resignation of another director the poll has returned the following results at the close thereof:

Position	Candidate	Votes Garnered	% Votes Garnered
1	DR. BARCLEY MOGERE ONYAMBU	160	18.39%
2	PROF. HERMAN BOND MANYORA	137	15.75%
3	MR. PHILEMON MWAISAKA, EBS, SS	123	14.14%
4	MRS. CATHERINE ADONGO KOLA	100	11.49%
5	DR. JANE WAIRIMU KABUTU	99	11.38%
6	DR. LOISE AIMANI LITSWA	96	11.03%
7	PROF. JOHN E. O. ATINGA	56	6.44%
8	DR. JOHN KIBOWEN SERGON	55	6.32%
9	MR. MARTIN MUTISYA MUTHENGI	44	5.06%

In light of the above, it is hereby **RESOLVED BY MAJORITY** that the following three (3) members **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. Dr. Barclay Mogere Onyambu;
2. Prof. Herman Bond Manyora; and
3. Mr. Philemon Mwaisaka, EBS, SS.


CS. GILBERT NYAMWEYA
COMPANY SECRETARY



Healthcare with a difference!