



THE NAIROBI HOSPITAL

NOTIFICATION OF THE DATE FOR THE CONDUCT OF THE ANNUAL GENERAL MEETING NOTIFIED BY NOTICE DATED 30TH AUGUST 2024

PLEASE NOTE THAT on 4th November, 2024 Hon. Justice P. Mulwa delivered a ruling in court case **Milimani High Court Commercial & Tax Division E544 of 2024** and issued, among others, the following court orders in:

- 4. The interim orders of the Court issued on 24th September 2024 restraining the Hospital from calling, conducting and presiding over the Annual General Meeting (AGM) scheduled for 27th September 2024 are hereby discharged and the AGM of the Hospital (Kenya Hospital Association) convened pursuant to the Notice dated 30th August 2024 shall be held within 30 days of the court's ruling.*
- 5. The Plaintiff (Kenya Hospital Association) shall report back to the court within 30 days after the meeting has been held.*

PURSUANT TO THE AFORESAID COURT ORDERS NOTICE IS HEREBY GIVEN to members of Kenya Hospital Association ("the Company") that the Annual General Meeting of the Company notified by the notice dated 30th August, 2024 shall take place on **4th December, 2024 at 2:00 P.M at The Nairobi Hospital, Convention Centre, 2nd Floor, Nairobi** as per the Notice and the Agenda contained therein as a hybrid meeting incorporating both physical and virtual attendance and participation.

By order of the Board

CS. Gilbert Nyamweya
Company Secretary

Dated 7th November, 2024

Notes:

- All proxy forms should be delivered to the KHA office or emailed to kha@nbihosp.org on or before 2nd December 2024 at 2:00 P.M. in line with Article 34 of the Articles of Association.
- Members are encouraged to continuously monitor the Company's website for further details on how to register for virtual participation at the Annual General Meeting should they choose that mode of participation.

Healthcare with a difference!