



THE NAIROBI HOSPITAL

## NOTICE OF THE ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** pursuant to Articles 19 and 22 (b) of the Articles of Association of Kenya Hospital Association, that the Kenya Hospital Association shall hold a virtual Annual General Meeting on **29<sup>th</sup> September 2022 at 2:00 P.M.** to conduct the following business:

### AGENDA

#### ORDINARY BUSINESS

1. To table the proxies, apologies and note the presence of a quorum.
2. To read the notice convening the meeting.
3. To approve the minutes of the Annual General Meeting held on 27<sup>th</sup> July, 2021.
4. To receive, consider and, if thought fit, adopt the Report of the Board for the year ended 31<sup>st</sup> December, 2021.
5. To receive, consider and, if thought fit, adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> December, 2021 together with the Auditors' Report therein.
6. To Approve the Board Remuneration report in accordance with Article 41 of the Company's Articles of Association.
7. Retirement by Rotation and Election of Directors:  
To elect Three (3) Directors to fill Three (3) vacancies in the office of Director following the retirement of Three (3) Directors who retire by rotation in accordance with Articles 42 and 43 of the Articles of Association of the Company and who being eligible, offer themselves for re-election.
8. To authorize the Board of Management to appoint the External Auditors for the Financial Year 2022 in accordance with Section 719 (2) of the Companies Act, 2015 and to fix the External Auditors' remuneration for the Financial Year 2022.

By order of the Board  
CPS. Gilbert Nyamweya  
Company Secretary

Dated 1<sup>st</sup> September 2022

#### Notes:

1. Notice of a Special Business should be delivered in the form of a resolution to the Company Secretary's office by 16<sup>th</sup> September, 2022 at 5:00 P.M or emailed to [kha@nbihosp.org](mailto:kha@nbihosp.org).
2. All proxy forms should be delivered to the KHA office or emailed to [kha@nbihosp.org](mailto:kha@nbihosp.org) on or before 27<sup>th</sup> September, 2022 at 2:00 P.M. in line with Article 34 of the Articles of Association.
3. Members are encouraged to continuously monitor the Company's website for further details on how to register for the Virtual Annual General Meeting.