



**TWIN HUTS LIMITED**

P. O. Box 43484 – 00100, Nairobi, Kenya.

Tel.: 0716 079235

[invest@twinhuts.com](mailto:invest@twinhuts.com) | [www.twinhuts.com](http://www.twinhuts.com)

**NOTICE OF ANNUAL GENERAL MEETING-YEAR 2016**

Notice is hereby given that the 9<sup>th</sup> Annual General Meeting of the Company will be held on SATURDAY, 21<sup>st</sup> DAY of MAY 2016, AT PARKLANDS SPORTS CLUB, NAIROBI, COMMENCING AT 10.00 a.m. to transact the following business:

**AGENDA**

1. To read notice convening the Meeting.
2. To table the proxies and note the presence of a quorum.
3. To confirm the minutes of the AGM for the year 2015
4. To receive and consider the Chairman's Report.
5. To receive and consider the Company's audited financial reports for the 12 months ended 31<sup>st</sup> December 2015.
6. To elect three (3) director(s) retiring by rotation pursuant to Article 113 of the Company's Articles of Association; **Ian Gakoi Maina** and **Irungu Nyakera** who offer themselves for re-election and **Edgar Kalya** who resigns before end of the term.
7. To appoint **M/s Umuro Wario & Associates, CPA** to continue as auditors of the company or any other auditors and authorise the Board of Directors to fix their remuneration.
8. To fix the Directors' remuneration.
9. Any other business that may be transacted at an Annual General Meeting whose notice has been received by the company secretary at least fourteen (14) days prior to the meeting .

**BY ORDER OF THE BOARD**

MUGAMBI M, L.

**COMPANY SECRETARY,**

DATED: 29<sup>th</sup> APRIL 2016

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his place. Such proxy need not be a member of the company.

***Directors:***

***S.M. Karima (Chairman), W. Irungu (Treasurer), S. Gitau Mwangi (V Chairman)***

***I. G. Maina, N Ndeta, J Wanjiru E K Kalya (All Kenyans)***

***Company Secretary: M, L Mugambi***



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ANNUAL GENERAL MEETING

**PROXY FORM**

I, .....  
of .....  
being a member/members of the above-named company, appoint .....  
of ..... or failing him/her, .....  
of ..... as my/our proxy to vote for me/us on  
my/our behalf at the annual general meeting of the company to be held on the 21<sup>ST</sup> DAY of  
MAY 2016, and at any adjournment of that meeting.

Signed this .....29<sup>TH</sup> ..... day of .....APRIL..... 2016

SIGNATURE: .....

***Directors:***

***S.M. Karima (Chairman), W. Irungu (Treasurer), S. Gitau Mwangi (V Chairman)***

***I. G. Maina, N Ndeta, J Wanjir, E K Kalya (All Kenyans)***

***Company Secretary: M, L Mugambi***