



TWIN HUTS LIMITED

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

Tel.: 0716 079235

invest@twinhuts.co.ke | www.twinhuts.co.ke

NOTICE OF ANNUAL GENERAL MEETING-YEAR 2023

Notice is hereby given that the 15th Annual General Meeting of the Company will be held on SATURDAY, 14th DAY of OCTOBER 2023, 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 2022.
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 31st December 2022.
6. To elect three (3) director(s) retiring by rotation pursuant to Article 113 of the Company's Articles of Association; **M. Kinuthia** who offers himself for re-election, **T. Parsaloi** and **C. Nkatha** who do not offer themselves for re-election.
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


MUNGANIA, L. MUGAMBI
CERTIFIED PUBLIC SECRETARY
No. P.C.P.S. 567
Box 1567 - 00100, NRB. TEL: 225099

MUGAMBI M, L.
COMPANY SECRETARY,

DATED: 20TH SEPTEMBER 2023

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:

***M. Kinuthia (Chairman), C. Nkatha (Treasurer), S. Githuku (V Chairman)
T. Kuria, T. S. Parsaloi, E. Mokua, S. Wafula (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 14th DAY of
OCTOBER 2023, and at any adjournment of that meeting.

Signed this20TH day ofSEPTEMBER..... 2023

MUGAMBI, L. MUGAMBI
CERTIFIED PUBLIC SECRETARY
No. P/CP/567
Box 1567 - 00100, NRB. TEL: 225099

SIGNATURE:

Directors:

M. Kinuthia (Chairman), C. Nkatha (Treasurer), S. Githuku (V Chairman)

T. Kuria, T. S. Parsaloi, E. Mokua, S. Wafula (All Kenyans)

Company Secretary: M, L Mugambi