



NZOIA WATER SERVICES COMPANY LIMITED

Telephone: 0773122814
Wireless: 020-20-80536
Fax: 055-41006
Mobile: 0727-495567, 0735-977756

HEAD OFFICE:
P.O. BOX 1010 - 50205
WEBUYE
Kenya
Email: info@nzoiawater.or.ke

Maji Safi, Maisha Posa

NOTICE OF ANNUAL GENERAL MEETING (A.G.M) OF NZOIA WATER SERVICES COMPANY LTD.

NOTICE Is Hereby Given That The Annual General Meeting Of NZOWASCO Will Be Held At **Green Vale Hotel, Bungoma** On **Friday, 25th October 2019** at **10.00 a.m** To Transact The Following Business:-

AGENDA

1. CONSTITUTION OF THE MEETING

- a) The Company Secretary To Read The **NOTICE** Convening The Meeting, To Table The Proxies And Determine If A Quorum Is Present.
- b) The Company Secretary To Read The Previous AGM Minutes And Matters Arising Therein.

2. ORDINARY BUSINESS

- a) To Receive A Report By The Outgoing Chairman.
- b) Managing Director's Report.
- c) To Receive, Consider And Adopt The Audited Financial Statements Of The **NZOWASCO** For The Financial Years 2016/2017 and 2017/2018.
- d) Validation Of Appointment Of Board of Directors.
- e) To Appoint And Fix The Remuneration For The Auditors.
- f) Approval of the Amended Memorandum and Articles Of Association to comply with WASREB regulations and Companies Act, 2015.

3. **Remarks:** CECM's, WASREB & LVNWWDA
4. To Appoint and Authorize The Company Secretary To File Returns
5. To Consider Any Other Business Of Which Due Notification Will Have Been Received By The Secretary.

BY ORDER OF MANAGING DIRECTOR

CPA MATHEW MARUTI WAKHUNGU

AG. MANAGING DIRECTOR

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Proxy form to be downloaded from: www.nzoiawater.or.ke



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Maji Safi, Maisha Poa!

Proxy Form

THE COMPANY SECRETARY
NZOIA WATER SERVICES COMPANY LIMITED
P.O. BOX 1010 - 50205, WEBUYE, KENYA

I _____
of P.O. Box _____

Being a Member of the above named company hereby appoint

_____ of P.O. Box _____

or failing him, the Chairman of the meeting as my proxy vote for me and on my behalf at the Annual General Meeting to be held on Friday 25th October 2019 and at any adjournment thereof.

Signed this _____ day of _____ 2019.

Signature(s) _____

Note: Incase of a Member being a corporate body, the Proxy Form must be under its common seal or under the hand of an officer or attorney duly authorized in writing. A proxy need not be a member of the company.