

KIRINYAGA WATER & SANITATION COMPANY (KIRIWASCO)

P.O BOX 360-10300, KERUGOYA

Official TEL: 0746555368/ Customer Care Line: 0715413591

Email – managingdirector@kiriwasco.co.ke/info@kiriwasco.co.ke

Chairman – Kirinyaga Water and Sanitation Company Limited

All other Directors

All members/stakeholders of the Company

Auditors of the Company – Auditor General

NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (EGM) of **Kirinyaga Water and Sanitation Company Limited** will be held at the **Maya Gardens & Resort, Sagana, Kirinyaga County** on **Monday, 17th July, 2023** at **11.00 a.m.** to transact the following business:-

AGENDA

1. Constitution of the meeting

The Company Secretary to read the notice convening the meeting after determining if there was the requisite quorum

2. Waiver of Notice period

To waive the requisite notice period for the Extraordinary General Meeting held on Monday, 17th July 2023

SPECIAL BUSINESS

3. Change of Company Status

To resolve to change the status of Kirinyaga Water and Sanitation Company Limited from a Company limited by guarantee to a public company limited by shares in reference to the Water Act, 2016 and Water Services Regulations, 2021

4. Any other business

To transact any other business of the Extraordinary General Meeting for which notice has been received by the Company Secretary 48 hours before the time set for the meeting in accordance with the Companies Act, 2015.

BY ORDER OF THE BOARD



FCS. Richard K. Gikuhi, MBA, MKIM, HSC

Company Secretary

Kirinyaga Water and Sanitation Company Limited

P.O. Box 360 - 10300,

KERUGOYA

Date: 4th July, 2023

CC: The CECM Water Environment and Natural Resources - County Government of Kirinyaga
The County Secretary - County Government of Kirinyaga
The Chief Executive Officer - Water Services Regulatory Board
The Chief Executive Officer - Tana Water Works Development Agency
The Managing Director - Kirinyaga Water and Sanitation Company Ltd

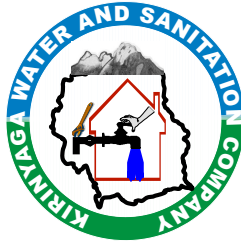
Notes:

A member entitled to attend and vote at the meeting and who is unable to attend is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the company. To be valid, the proxy form must be duly completed and signed by the member and must be received by the Company Secretary at the Company's Office not later than 48 hours before the meeting or any adjournment thereof.

If the appointer is a corporation or a Government Office, the instrument appointing the proxy shall be given under its common seal or under the hand of an officer or duly authorized attorney of such Corporation or Government Office.

ATTACHMENTS

1. Proxy Form



KIRINYAGA WATER & SANITATION COMPANY (KIRIWASCO)

P.O BOX 360-10300, KERUGOYA

Official TEL: 0746555368/Customer Care Line: 0715413591

Email – managingdirector@kiriwasco.co.ke/info@kiriwasco.co.ke

FORM OF PROXY

I/We ----- of -----
-----being
member/members of the above-named company hereby appoint----- of -----
----- or failing him, -----
of ----- as my/our proxy to vote for me/us on
my/our behalf at the ~~Annual~~/Extraordinary General Meeting of the company to be
held on **Monday, 17th July 2023** and at any adjournment thereof.

Signed this -----day of ----- 2023