



NOTICE OF TWELFTH (12TH) ANNUAL GENERAL MEETING OF MURANG'A SOUTH WATER AND SANITATION COMPANY LIMITED

NOTICE IS HEREBY GIVEN that the **Twelfth (12th) Annual General Meeting** of Murang'a South Water and Sanitation Company Limited will be held at **Golden Palm Breeze Hotel, Kenol, Murang'a** on **Thursday, 25th September, 2025 at 10.30 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. CHAIRMAN'S REPORT

To receive the Chairman's Report

3. MANAGING DIRECTOR'S REPORT

To receive the Managing Director's Report

4. ADOPTION OF THE CHAIRMAN'S AND MANAGING DIRECTOR'S REPORTS

To adopt the Chairman's and the Managing Director's reports

5. REPORTS OF THE AUDITORS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE, 2024

To receive and consider the Company's Audited Financial Statements for the year ended 30th June, 2024, together with the Chairman's, Directors' and Auditors' Reports therein.

6. APPOINTMENT AND REMUNERATION OF AUDITORS

To note that the Auditor General shall continue in office as Auditors of the Company and to authorize the Directors to fix their remuneration in accordance with the provisions of Section 724 of the Companies Act, 2015

7. REMUNERATION OF DIRECTORS

To authorize the Board to fix the remuneration of Directors subject to complying with the benchmarks and guidelines in the Water Sector.

8. ANY OTHER BUSINESS

To transact any other business of the Annual General Meeting for which written notice has been received by the Company Secretary at least 48 hours before the Annual General Meeting in accordance with the Companies Act, 2015.

BY ORDER OF THE BOARD

FCS Richard K. Gikubi MBA, MKIM, HSC Company Secretary

Murang'a South Water and Sanitation Company Limited,

Company Offices, Kandara Township, Murang'a South,

P. O. Box 87 – 01034,

KANDARA

Dated: 2nd September 2025

For more details, please visit company's website www.muswasco.co.ke.