

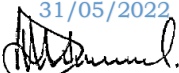
NOTICE OF THE 7TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 7th Annual General Meeting of the Institute of Certified Investment and Financial Analysts (ICIFA) will be a hybrid meeting held on Friday, 24 June 2022 at 11.00 am at Emara Ole Sereni Hotel to transact the following business:

Ordinary Business

1. To confirm the presence of a quorum and apologies.
2. Adoption of the agenda.
3. To read the notice convening the meeting.
4. To confirm minutes of the Annual General Meeting held on 25 June 2021.
5. To receive, consider and adopt the Council's report.
6. To receive, consider and adopt the Financial Statements for the year ended 31 December 2021 and the Auditor's report thereon.
7. To confirm the election of two Council members elected electronically to fill vacancies in the Council of the following pursuant to Section 11(f) of the Investment and Financial Analysts Act (No. 13 of 2015) and the Second Schedule of the Act:
 - i) FA Leah Nyambura, who is retiring by rotation, is not eligible for re-election having served two-terms;
 - ii) FA Dr. Duncan Elly Ochieng' who is retiring by rotation, is not eligible for re-election having served two-terms.
8. To note that the Financial Statements for the year ending 31 December 2022 shall be audited by the Auditor General.
9. To consider any other business of an Annual General Meeting for which due notice has been given.

By Order of the Council

31/05/2022

FA Diana Muriuki-Maina
SECRETARY

31 May 2022

IMPORTANT NOTES

1. *According to section 8 of the By-laws of the Institute, the method of voting shall be manual ballot system or electronic ballot or as may be determined by the Council. The Council elections in 2022 shall only be by electronic voting.*
2. *Only fully paid up Full members / Fellows of the Institute as at Tuesday, 31 May 2022 shall be entitled to attend the AGM and vote via electronic voting.*
3. *Electronic voting for Council elections will be held from Monday, 20 June 2022, 11.00 am to Thursday, 23 June 2022, 11.00 am. Proxies for Council elections will not be allowed.*
4. *Every fully paid up Full member / Fellow of the Institute is entitled to appoint a proxy from among the fully paid up Full members / Fellows of the Institute to attend and vote in respect of the Annual General meeting resolutions on their behalf electronically.*
5. *To be valid, proxy forms must be received by the Secretary using ceo@icifa.co.ke not later than Friday, 17 June 2022 at 11.00 am before the Annual General Meeting.*
6. *Fully paid up Full members / Fellows intending to attend the hybrid Annual General Meeting are requested to register by Friday, 17 June 2022, 11.00 am. The registration link is as follows <https://bit.ly/3a9qe0E>.*
7. *An item may only be considered under any other business of an Annual General Meeting if received by the Secretary using ceo@icifa.co.ke not later than forty-eight (48) hours before the Annual General Meeting.*