

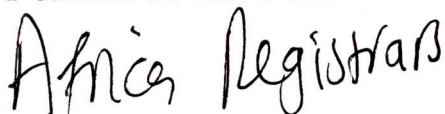
## **GREEN PARK WATER SERVICES LIMITED**

**NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL MEETING OF THE COMPANY SHALL BE HELD ON SATURDAY 14<sup>TH</sup> DECEMBER 2019 AT THE GREAT RIFT VALLEY LODGE, NAIVASHA AT 11.00 A.M.**

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- 1) Preliminaries:
  - The Chairman to call the meeting to order;
  - Reading the Notice convening the meeting;
  - Apologies; and,
  - Proxies
- 2) Confirmation and approval of the Minutes of the Annual General Meeting held on 8<sup>th</sup> December 2018.
- 3) Chairman's Report.
- 4) Report by Estate Manager (to include Security).
- 5) Report by Building and Development Committee.
- 6) Receive and consider the Audited Financial Statements for the Year ended 30<sup>th</sup> June 2019 presented by PKF Kenya.
- 7) To note that Auditors, PKF Kenya, having shown their willingness, will continue in office as Auditors by virtue of Section 719 (2) of The Companies Act, 2015 and to approve the board to set their remuneration.
- 8) Election, Re-election and Retirement of the Members of the Board of Directors.
  - Mr. Andrew Ritchie to retire from the board
  - To confirm appointment of Mr. Stephen Njoroge and Mr. Hitesh Gohil
  - James Cartwright and Madhav Bhalla retire from the Board by rotation and being eligible offers themselves for re-election.
- 9) Election, Re-election and Retirement of the Members of the Building Committee.
- 10) Any other business.

**BY ORDER OF THE BOARD**



**AFRICA REGISTRARS – COMPANY SECRETARIES**

**21<sup>ST</sup> NOVEMBER 2019**

**GREEN PARK WATER SERVICES LIMITED  
P.O. BOX 1916  
NAIVASHA 20117**

**PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD AT THE  
GREAT RIFT VALLEY LODGE ON 14<sup>TH</sup> DECEMBER 2019 AT 11.00 A.M.**

I/We,

..... of

P.O. BOX..... being a member/s of

GREEN PARK WATER SERVICES LIMITED, hereby appoint:

(Please tick one only)

1. ....

Of

P.O. BOX.....

.....

OR FAILING WHOM:

2. The Chairman of the Meeting.

As my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting to be held at the Great Rift Valley Lodge on 14<sup>th</sup> December 2019 at 11.00 A.M. and at any adjournment thereof.

Signature.....

Signature.....

Signed/sealed this .....day of .....2019

**Notes:**

- 1) A member of a company is entitled to appoint another person as the member's proxy to exercise all or any of the member's rights to attend and to speak and vote at a meeting of the company.
- 2) In case of a member being a corporation, the proxy must be under its Common Seal or under the hand of an officer duly authorized in writing.
- 3) To be valid, this proxy must be completed and delivered to the Company Secretaries, Africa Registrars, Kenya Re Towers, Upper Hill, Off Ragati Road, P.O. BOX 1243-00100 Nairobi not later than 48 hours before the time of holding the Annual General Meeting.