



Murang'a Water and Sanitation Company Ltd



NOTICE OF ANNUAL GENERAL MEETING (AGM) OF MURANG'A WATER AND SANITATION COMPANY (MUWASCO)

NOTICE IS HEREBY GIVEN to all members of Murang'a Water and Sanitation Company Ltd that the 13th Annual General Meeting (AGM) will be held on **Friday, the 30th January 2026 at 10.00 a.m.** at **NOKRAS HOTEL RIVERINE, MURANG'A** to conduct the following business/agenda: -

1. To read the notice convening the meeting.
2. The Secretary to read the minutes of previous AGM held on 25th October 2024 and to note any matters arising.
3. To receive and adopt the Chairman's Report.
4. To receive and adopt the Managing director's Report.
5. To receive the Audited Financial Statements with the Directors' and Auditors' reports thereon for Murang'a Water and Sanitation Company and Fort Beverage Industries Ltd for the years ended 30th June, 2024 and 30th June 2025.
6. To note that the Auditor General shall continue in office and to authorize the directors to fix their remunerations in accordance with provisions of section 724 of the Companies Act, 2015.
7. To consider any other business for which due notification will have been received by the Hon. Secretary forty-eight (48) hours before the Annual General Meeting.

BY ORDER OF THE BOARD

Charles Njenga
Company Secretary

Dated at Murang'a on 6th Day of January 2026