



MURANG'A WATER & SANITATION CO. LTD.

1. APPLICATION FOR APPOINTMENT OF DIRECTORS

Murang'a Water & Sanitation Company Ltd (MUWASCO).is responsible for the efficient and economical provision of Water and Sanitation Services within her area of jurisdiction in accordance with Water Act 2016.

In this regard MUWASCO in concurrence with County Government of Murang'a is spearheading the recruitment of **Four (4) members of the Board of Directors**. The primary function of the Directors is overseeing the conduct of the Company's business and operations so that it is effectively managed in the long-term interest of stakeholders. MUWASCO now invites suitably qualified applicants with the following background and who **MUST** be **Local Residents** within the company's Service Area:

1. One Member from Chamber of Commerce and Industry; Murang'a Chapter nominated/endorsed by the Body
2. One Member from a Registered Women Organization (Murang'a/Kiharu branch) nominated/endorsed by their Body
3. One Member from Persons With Disability (Murang'a/Kiharu branch) nominated/endorsed by their Body
4. One Member from a Registered Professional Organization nominated/endorsed by their Body

For details on the application procedure, interested candidates should visit the company's website. **www.muwasco.co.ke**

The application should be sent in a plain and sealed envelope marked **"APPLICATION FOR DIRECTORSHIP"** and addressed to the undersigned so as to be received not later than **Wednesday, 31st May 2023 at 5:00pm.**

**CHAIRPERSON, SELECTION COMMITTEE,
P.O. BOX 1050 – 10200 MURANG'A**

2. ANNUAL GENERAL MEETING (AGM) NOTICE

NOTICE IS HEREBY GIVEN to all stakeholders of Murang'a Water and Sanitation Company Ltd that the 11th Annual General Meeting will be held on **Friday, 9th June 2023** at 10.00a.m. at **HOTEL NOKRAS RIVERINE, MURANG'A** to conduct the following business:-

1. To read the notice convening the meeting
2. Confirmation of minutes of the 10th AGM
3. To receive and adopt the Chairman's Report
4. To receive and adopt the Managing Director's Report
5. Consideration and adoption of Auditor's Report
6. Consider the appointment and remuneration of Auditors for the ensuing year
7. To receive and adopt the report from the Stakeholders Selection Committee
8. **Special Business;** To consider amendments to the Memorandum and Articles of Association and Convert the Company from one **limited by guarantee** to one which is limited by **shares wholly owned by the County Government of Murang'a.**
9. To direct the Company Secretary to file Annual Returns.
10. 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
GEOFFREY MAINA MWANGI: COMPANY SECRETARY**