

NOTICE OF THE 8TH ANNUAL GENERAL MEETING

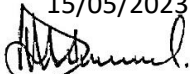
NOTICE is hereby given that the 8th Annual General Meeting of the Institute of Certified Investment and Financial Analysts (ICIFA) will be a hybrid meeting to be held on Friday, 23 June 2023 at 11.00 am at Mercure Hotel (formerly Crowne Plaza), Upper Hill, Nairobi to transact the following business:

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 24 June 2022.
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 2022 and the Auditor's report thereon.
7. To confirm the election of the Chairperson of the Institute pursuant to Section 7 of the Investment and Financial Analysts Act (No. 13 of 2015) and the First Schedule of the Act.
8. To confirm the election of two Council members elected electronically to fill vacancies in the Council in respect 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 Margaret Kibera, who is retiring, is eligible for re-election having served one-term;
 - ii) FA Anthony Mwithiga who is retiring, is eligible for re-election having served one-term.
9. To note that the Financial Year of the Institute shall be changed from 1 January – 31 December to 1 July – 30 June.
10. To note that the Financial Statements for the year ending 31 December 2023 shall be audited by the Auditor General.
11. To consider any other business of an Annual General Meeting for which due notice has been given.

By Order of the Council

15/05/2023



FA Diana Muriuki-Maina

SECRETARY

15 May 2023