

# Notice of Annual General Meeting

**Dear Unit Holder,**

Notice is hereby given that pursuant to Regulation 84 of the Capital Markets (Collective Investments Schemes) Regulations 2001, the 3<sup>rd</sup> Annual General Meeting (AGM) of Equity Investment Bank Unit Trust Funds will be held on **Friday, 18<sup>th</sup> May 2018 at Equity Center, 9<sup>th</sup> Floor Upper Hill Nairobi, 9:00 a.m.** to transact the following business:

1. The Secretary to read the notice convening the meeting and confirm presence of a quorum.
2. To receive, consider and if deemed fit, adopt the Annual Report and Audited Financial Statements for the year ended **31<sup>st</sup> December, 2017** together with the Auditors' Reports thereon.
3. Any other business of the Unit Trust Funds of which notice will have been duly received.



**Mary Wangari Wamae**

Secretary,  
P.O. Box 75104-00200  
NAIROBI.

25<sup>th</sup> April, 2018

## Notes

1. Any Unit Holder entitled to attend and vote at the meeting and who is unable to attend is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a Unit Holder. To be valid, a form of proxy must be duly completed by the Holder and lodged with the Secretary at **EQUITY CENTRE, 6<sup>TH</sup> FLOOR**, Hospital Road, Upper Hill, Nairobi, not later than **9.00 a.m.** on **Wednesday 16<sup>th</sup> May, 2018**, failing which it will be invalid. In the case of a corporate body, the proxy must be under its common seal.

Equity Centre 6<sup>th</sup> Floor, Hospital Road, Upper Hill,  
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