



The United Kenya Club

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NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the Members of the United Kenya Club will be held at the Club's premises, State House Road, NAIROBI, on Thursday, 28th July 2022 at 5.30 p.m.

AGENDA

1. To read the Notice convening the Meeting.
2. To confirm the presence of a quorum.
3. To receive, consider and adopt the amendments to the Club's Articles of Association with particular attention to the proposed establishment of the Council of Patrons and related matters.

BY ORDER OF THE BOARD

CS Jophece Yogo
Secretary

5th July, 2022

A full member who is entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy must be a Full Member of the Club in good standing. No Member may act as proxy for more than two people. The form of proxy for use at the Extraordinary General Meeting must be addressed to the General Manager and lodged at the Club not less than 48 hours before the time appointed for holding of the meeting. Only fully paid up Members shall be eligible to attend and participate in the proceedings of the Annual General Meeting
