



**NZOIA WATER SERVICES
COMPANY LIMITED**

Maji Safi Maisha Poa!!!

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NOTICE IS HEREBY given that the Annual General Meeting of Nzoia Water Services Company Ltd (NZOWASCO) will be held at Sirwo Hotel in Kitale on 23rd May 2024 at 10.00A.M.

The agenda of the meeting is as follows:

1. Opening prayer
2. The Company Secretary to read the notice convening the meeting and note the presence of a Quorum
3. The Company Secretary to read the previous AGM Minutes and matters arising therein.
4. Opening remarks by the
 - (a) Chairperson of the Board of Directors
 - (b) CECs Water Affairs from County Government of Bungoma and Transnzoia
 - (c) Chief Executive Officer of Lake Victoria North Water Works Development Agency
 - (d) Chief Executive Officer of Water Services Regulatory Board
5. To receive, consider and adopt the Audited Financial Statement of NZOWASCO for the Financial Year ended:
 - (a) 30th June 2020
 - (b) 30th June 2021
 - (c) 30th June 2022
 - (d) 30th June 2023
6. To appoint and authorize the Company Secretary to file returns/amend the Memorandum and Articles of Association/wind up
7. To consider and approve the task force report on de-clustering of Nzoia Water Services Company Ltd
8. To consider any other Business of which due notification will have been received by the Company Secretary
9. Closing prayer

Dated: 29TH APRIL 2024

BY ORDER OF THE BOARD

**CPA. MATHEW MARUTI WAKHUNGU
MANAGING DIRECTOR**

