

## NOTICE OF THE 20TH ANNUAL GENERAL MEETING

### TO MEMBERS OF CPF INDIVIDUAL PENSION SCHEME

**Notice** is hereby given that the **20th Annual General Meeting (A.G.M)** of the **CPF INDIVIDUAL PENSION SCHEME** will take place on **Thursday 20th July 2023** at the **Sarova Woodlands Hotel and Spa in Nakuru County** starting from **8.30 A.M to 12:00 PM.**

#### **Agenda**

1. Introduction & Opening Remarks.
2. Reading of the Notice of the meeting.
3. Reading and taking note of the Minutes of the 19th Annual General Meeting held on 27th June 2022.
4. Presentation of the Investment's Managers' Reports.
5. Presentation of the Schemes' Custodian Report.
6. Presentation of the Financial Statements and Audited Accounts for Year 2022.
7. Presentation of the Chairman's Report.
8. Presentation of the Administrator's Report.
9. Address by Chief Guest.
10. Award Ceremony.
11. Question & Answer.
12. Presentation by select list of Stakeholders.
13. Vote of Thanks.

**By order of the Board**



**HOSEA KILI, OGW**  
**GROUP MANAGING DIRECTOR/CEO**  
**CPF FINANCIAL SERVICES LTD;**  
**THE SCHEME CORPORATE ADMINISTRATOR**  
**FOR & ON BEHALF OF THE TRUSTEES OF CPF (INDIVIDUAL) PENSION SCHEME**