



dot KE for Every Name in Kenya!

NOTICE OF THE SEVENTH KENIC ANNUAL GENERAL MEETING

Notice is hereby given of the seventh Annual General Meeting of the stakeholders of the Kenya Network Information Centre (KENIC) to be held at **0900** Hrs on Friday, 2nd July 2010 at the Sarova Panafric Hotel, Valley Road to transact the following:

1. To receive the Chairman's Report.
2. To receive and, if agreed, adopt the Financial Statements for the year ended 31st December 2009, and the Directors' and Auditors Reports thereon.
3. To appoint auditors for the ensuing year and authorise the Board to fix their remuneration.
4. To discuss KENIC policy issues in a public open forum.
5. Any other business.

By Order of the Board

A handwritten signature in blue ink, appearing to read "Lucky Waindi-Kulecho".

Lucky Waindi-Kulecho
Company Secretary