AUTOMOBILE ASSOCIATION OF KENYA

NOTICE OF THE ANNUAL GENERAL MEETING

Due to the restrictions on public gatherings arising from COVID-19 pandemic, members will not be able to attend the AGM in person. The AGM will be held virtually. Further to the notice published in the Daily Nation on 7th July 2020, it is hereby clarified and more information given as follows:

AGENDA

1. Constitution of the Meeting
   To read the notice convening the meeting and determine if a quorum is present

2. Ordinary Business
   a) To receive, consider and if approved, adopt the Association’s Audited Financial Statements for the year ended 31 December 2019, together with the reports of the President, Treasurer and Auditors thereon.

   b) To appoint PKF Kenya as External Auditors of the Association for the year 2020

3. Special Business
   To consider and if thought fit, pass the following Special Resolution subject to the required Regulatory approvals:

   THAT in accordance with Clause 15.3 of the Constitution and Rules of the Automobile Association of Kenya, the Association be and is hereby demutualised. AA of Kenya to issue shares to its Members on a Private Offer basis. This means that subject to regulatory approvals, AA of Kenya will issue and sell Shares to the members of the Association. The capital raised will be used for the strategic growth and expansion of the organisation.

NOTES

1. Members wishing to participate in the meeting should register for the AGM by dialling *483*810# on their for Safaricom, Airtel & Telkom mobile telephone networks and follow the various prompts on the registration process.

2. To complete the registration process, members will need to provide their AA Membership or National ID Number. For assistance, members should dial the following helpline numbers; 0793 483 448 / 0740 204 091 or email agm@aakenya.co.ke

3. Registration for the AGM opens on Saturday, 25th July 2020 at 9:00 a.m. and will close on Friday, 31st July 2020 at 5.00 p.m.
4. The following documents may be viewed on the Association’s website www.aakenya.co.ke
   a. A copy of this Notice
   b. Audited Financial Statements for the year ended 31 December 2019
   c. President’s and Treasurer’s report

5. Members wishing to raise any questions or clarifications regarding the AGM may do so on or before 31st July 2020 at 5.00 pm by sending their written questions by email to agm@aakenya.co.ke. The Association will provide written responses to the questions received to the return email address provided by the Member, no later than 12 hours before the start of the AGM.

6. The AGM will be streamed live via a link which shall be provided to all members who have successfully registered to participate in the AGM. Duly registered members will receive a short message service (SMS/USSD) prompt on their registered mobile numbers.

7. Results of the resolutions voted on will be published on the Association’s website i.e. www.aakenya.co.ke within 24 hours following conclusion of the AGM.

Members are encouraged to continuously monitor the Association’s website for any updates relating to the AGM.

Francis Theuri
CHIEF EXECUTIVE OFFICER

21st July 2020