



SIBO WATER AND SANITATION COMPANY LTD

SIBO HQS
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Off Siaya – Boro Road

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PUBLIC NOTICE

RE: NOTICE OF AN EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the members of Siaya Bondo Water and Sanitation Company Ltd will be held on **Monday 25th March 2024** at **Distinction Hotel**, Siaya from **10.00 am** to transact the following business:

1. To table duly executed proxy forms from members, receive apologies and note presence of quorum
2. To read the notice convening the meeting and agenda
3. To confirm the minutes of the AGM held on 18th July 2023
4. Matters Arising/Action Status
5. To receive Chairman's and Managing Director's reports
6. Election of Directors
7. To discuss any other business for which Notice has been given in accordance with Article of Association.

By Order of the Board,

CS. Solomon Okeyo Awino

For: Equity Secretaries & Registrars

Certified Public Secretaries.