



1. INVITATION FOR APPLICATIONS FOR VACANT POSITIONS IN THE BOARD OF DIRECTORS OF MURANG'A SOUTH WATER AND SANITATION COMPANY LIMITED

Murang'a South Water and Sanitation Company Limited (MUSWASCO) is a Water Service Provider that was incorporated on 22nd May 2008 under the Companies Act, 2015 (formerly Cap 486). The Company is responsible for the provision of Water and Sanitation services within her jurisdiction pursuant to the Water Act of 2016.

In accordance with Article 174 of the Constitution of Kenya, to ensure the public served has an opportunity to participate in decision-making in service delivery that affects them, MUSWASCO in conjunction with the Murang'a County Government through the stakeholder participation procedure is recruiting five (5) members of the Board of Directors. For eligibility, the applicants must be locals from the Company's area of service and should be compliant with Chapter 6 of the Constitution of Kenya 2010.

The Company has Five (5) board vacancies for representatives of the following stakeholder groups:

1. **One (1) member from Women Organizations nominated by their bodies**
2. **One (1) member from the Business Community nominated by their bodies**
3. **One (1) member from Farmers Organizations nominated by their bodies**
4. **One (1) member from the Professional Organizations nominated by their bodies**
5. **One (1) member from Education Institutions nominated by their bodies**

For details on the application procedure, interested candidates should visit the Company's website; www.muswasco.co.ke

All applications should be sealed in a plain envelope "**APPLICATION FOR DIRECTORSHIP**" and addressed to the undersigned. All applications should be received no later than **Wednesday, 19th June 2024 at 10:00 am** at **Kandara Head Office**.

**THE CHAIRPERSON, SELECTION COMMITTEE
MURANG'A SOUTH WATER AND SANITATION COMPANY LIMITED
P.O. BOX 87-01034, KANDARA.**

2. NOTICE OF ANNUAL GENERAL MEETING OF MURANG'A SOUTH WATER AND SANITATION COMPANY LIMITED

Notice is hereby given that the Eleventh (11th) Annual General Meeting (AGM) of Murang'a South Water and Sanitation Company Limited will be held on **Thursday, 27th June 2024 at 11:00 am**. The venue will be **Golden Palm Breeze Hotel**, located along the Kenol - Murang'a highway.

The agenda of the AGM is as follows:

1. To read the notice convening the meeting
2. To receive the Chairman's Report
3. To receive the Managing Director's Report
4. To adopt the Chairman's and Managing Director's Reports
5. To receive, consider and, if approved, adopt the Company's Audited Financial Statements for the year ended 30th June 2022, together with the Chairman's, Directors' and Auditors' Reports therein
6. To note that the Auditor General shall continue in office as Auditors of the Company and to authorize the Directors to fix their remuneration in accordance with the provisions of Section 724 (1) of the Companies Act, 2015
7. Election of Directors
 - (a) To note the retirement of the following Directors;
 - i. Director Mathew Chege Kimani representing Registered Farmers Organizations

- ii. Director Pauline Wanjiru Ngigi representing Women Organizations
 - iii. Director John Kahi Kiiro representing Education Institutions
 - iv. Director Rose Wambui Kinuthia representing Professional Organizations
 - v. Director Lawrence Munga Njoroge representing Business Community
- (b) To receive and adopt the report of the Selection Committee
- (c) To elect directors to fill the five (5) vacancies in the Board;
- a. One (1) member representing Women Organizations
 - b. One (1) member representing Business Community
 - c. One (1) member representing Farmers Organizations
 - d. One (1) member representing Professional Organizations
 - e. One (1) member representing Education Institutions
8. To authorize the Board to fix the remuneration of the Directors in accordance with benchmarks and guidelines in the Water Sector
9. To transact any other business of the Annual General Meeting for which written notice has been received by the Company Secretary 48 hours before the Annual General Meeting in accordance with the Companies Act, 2015

BY ORDER OF THE BOARD

FCS Richard K. Gikuhi
Company Secretary

3rd June 2024