



NOTICE OF THE 11th ANNUAL GENERAL MEETING

Notice is hereby given to all EIK members of the 11th Annual General Meeting (hybrid), scheduled to take place on Friday, 29th May 2026 from 9:00 A.M. to 1:00pm at Utalii Hotel- Nairobi.

AGENDA:

1. Preliminaries.
2. Tabling & Confirmation of the minutes of the 10th AGM held on 30th May 2025
3. Chairperson's Report.
4. Tabling and consideration of the Annual Financial Statements for the year ended 31st December 2025
5. Election of EIK Trustees (2026 - 2031 period)
6. Such other matters as the Committee may decide or as to which notice shall have been given in writing to the Secretary at least fourteen (14) days before the date of the meeting.
7. Any other business with the approval of the Chairperson.

Documents for Consideration (linked in the EIK website)

- EIK Constitution
- Minutes for the 10th AGM held on 30th May 2025.
- Audited Financial Statement for the year ended 31st December 2025.
- Procedure for appointment of trustees
- Trustee Nomination Form

Kindly confirm your attendance **STRICTLY** by the close of business on 25th May 2026 via official form linked on the EIK website (www.eik.co.ke).

NOTE: Virtual attendance link and electronic election link will be shared to registered emails after Registration Deadline.

BY ORDER OF THE COUNCIL

A handwritten signature in blue ink, appearing to read 'Zelinda Kerubo'.

ZELDA KERUBO

Honorary Secretary

Email : secretary@eik.co.ke

Environment Institute of Kenya