

NOTICE OF THE 22nd ANNUAL GENERAL MEETING

TO MEMBERS OF LOCAL AUTHORITIES' PENSIONS TRUST

Notice is hereby given that the **Annual General Meeting (AGM)** of **LOCAL AUTHORITIES PENSIONS TRUST (LAPTRUST)** will take place both **virtually**, via electronic means, AND physically, **at the Tourist Hotel, Bungoma County**, on **Thursday 3rd July 2025** starting from **8.30 A.M to 12:00 P.M.**

AGENDA

1. Introduction & Opening Remarks.
2. Reading of the Notice of the meeting.
3. Reading and taking note of the Minutes of the 21st Annual General Meeting held on 20th June 2024.
4. Presentation of the Investment's Managers' Reports.
5. Presentation of the Schemes' Custodians Report.
6. Presentation of the Financial Statements and Audited Accounts for Year 2024.
7. Presentation of the Chairman's Report.
8. Presentation of the Administrator's Report.
9. Presentation by a select list of Stakeholders.
10. Address by Chief Guest.
11. Award Ceremony.
12. Question & Answer.
13. Vote of Thanks.

BY ORDER OF THE BOARD



DR. HOSEA KILI, MBS
GROUP MANAGING DIRECTOR/CEO
CPF FINANCIAL SERVICES LTD;
THE SCHEME CORPORATE ADMINISTRATOR
FOR & ON BEHALF OF LAPTRUST BOARD OF TRUSTEES