

NOTICE OF THE 11TH ANNUAL GENERAL MEETING
TO MEMBERS OF CPF INDIVIDUAL PENSION SCHEME

Notice is hereby given that the 11th Annual General Meeting (AGM) of CPF INDIVIDUAL PENSION SCHEME 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 10th Annual General Meeting held on 20th June 2024.
4. Presentation of the Investment's Managers' Reports.
5. Presentation of the Schemes' Custodian 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 THE TRUSTEES OF
CPF (INDIVIDUAL) PENSION SCHEME