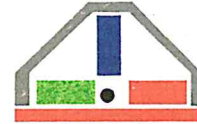


Our Ref: TPS/6640/06/5/21  
6<sup>th</sup> May 2021



**TelPosta**  
**Pension Scheme**

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Email: [info@telpostapension.org](mailto:info@telpostapension.org)  
Website: [www.telpostapension.org](http://www.telpostapension.org)

TO ALL MEMBERS OF TELPOSTA PENSION SCHEME  
AND TELPOSTA PROVIDENT FUND

Dear Member,

**TELPOSTA PENSION SCHEME AND PROVIDENT FUND**  
**ANNUAL GENERAL MEETING 2021**

Pursuant to the Government of Kenya directives that limit the number of people at gatherings due to the surge in Covid-19 infections and given the age profile of our membership, the Scheme/Fund will hold the 2021 Annual General Meeting (AGM) as stipulated below:

**Date: 31<sup>st</sup> May 2021**

**Time: 9.30 A.M to 12.30 P.M**

**Avenues: Citizen TV, KBC Television, YouTube Live, Facebook Live, Zoom.**

**Proposed Agenda:**

1. Opening Remarks
2. Confirmation of Minutes of AGM held in 2019
3. Report on the Recent Changes in the Retirement Benefits Sector
4. Report on TelPosta Pension Scheme & TelPosta Provident Fund Administration
5. Audited Accounts (2019/2020) - TelPosta Pension Scheme
6. Audited Accounts (2019/2020) - TelPosta Provident Fund
7. Report on Investments
8. Remuneration of Trustees
9. Members' Questions and Answers
- 10. End of AGM**

**NOTE:**

- a) A link for log-in into Zoom shall be shared later towards the AGM date.
- b) Members are encouraged to send their questions to the Scheme/Fund offices early (**latest by 24<sup>th</sup> May 2021**) through the above postal address or Mobile:0777877870 or 0777877871 OR Email: [inquiries@telpostapension.org](mailto:inquiries@telpostapension.org)
- c) All members of TelPosta Pension Scheme and TelPosta Provident Fund (including Leavers with Preserved Benefits) are invited to log-in or watch the televised proceedings of the meeting.

**PLEASE TURN OVER**

The Scheme/Fund Board of Trustees is committed to following ALL Government Legislation and Guidelines and to ensure continuity of Scheme/Fund operations with minimal physical interactions.

We encourage you to limit travel and stay at home to safeguard your health and well-being.

Let us help the Government to fight the spread of Covid-19.

Yours sincerely,

**ADMINISTRATOR**  
**TELPOSTA PENSION SCHEME**

**Peter Rotich**  
**ADMINISTRATOR/TRUST SECRETARY**