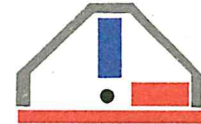


Our Ref: TPS/TPF/6640/09/5/22
9th May 2022



TelPosta
Pension Scheme

TelPosta Towers, 13th Floor
Kenyatta Avenue
P. O. Box 45610 - 00100, NBI
Tel: +254-020-2216752
+254-020-2217354
Email: info@telpostapension.org
Website: 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 2022

This is to advise all TelPosta Pension Scheme and TelPosta Provident Fund members that the 2021/2022 Annual General Meeting shall be held as follows:

Date: Tuesday, 31st May 2022

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 2021
3. Report on the Recent Changes in the Retirement Benefits Sector
4. Report on TelPosta Pension Scheme & TelPosta Provident Fund Administration
5. Audited Accounts (2020/2021) - TelPosta Pension Scheme
6. Audited Accounts (2020/2021) - 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 23rd May 2022**) through the above postal address or Mobile:0777877870 or 0777877871 OR Email: inquiries@telpostapension.org
- c) There shall be a session during the live airing of the AGM where all the questions raised shall be addressed.
- d) The Scheme/Fund will provide a toll-free line which shall be displayed on the TV Screens during the live AGM event to enable members raise their questions as the AGM goes on. This will be supplemented by an SMS line. **PLEASE TURN OVER**

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.

Yours sincerely,

**ADMINISTRATOR
TELPOSTA PENSION SCHEME**

**Peter Rotich
ADMINISTRATOR/TRUST SECRETARY**