



KENYA PORTS AUTHORITY PENSION SCHEME

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NOTICE OF THE ANNUAL GENERAL MEETING 2024 (DB SCHEME)

NOTICE IS HEREBY GIVEN that the **18th Annual General Meeting** of Kenya Ports Authority Pension Scheme (DB Scheme) will be held on **Friday 17th October 2025**, starting at **9.00am at Kisumu Port (Pier)**. Pensioners from all regions, contributing and deferred members of KPA Pension Scheme (DB Scheme) are requested to attend the Annual General Meeting to transact the following business.

1. Reading of the Notice and Agenda
2. Opening of the Meeting and Introductions
3. Consideration and Adoption of the Minutes of the Last AGM
4. Report by the Chair of the Board of Trustees
5. Report by the Managing Director (Sponsor)
6. Presentation of the Audited Accounts for the year ended December 31, 2024, by the Scheme Auditor
7. Presentation of the Investment Report by the Scheme's Fund Managers
8. Presentation of the Custodial Report by the Scheme's Fund Custodian
9. Presentation of the Structure of Benefits by the Scheme Actuary
10. Presentation on Retirement Benefits Industry Changes by a representative from the Retirement Benefits Authority
11. Questions and Answers
12. Vote of Thanks

IMPORTANT NOTES FOR MEMBERS

- **Identification:** Members are requested to bring appropriate identification documents and to be seated by **8:45 AM**.
- **Access to Documents:** Copies of the Scheme's Audited Accounts will be available for perusal at the Scheme's registered offices or can be downloaded from the Scheme's website at www.kpapension.co.ke.
- **Travel Costs:** Please note that the cost of travel and attendance is **NON-REFUNDABLE**.

By Order of the Board,

Bernard Kibet
Scheme Administrator

Dated: 1st October 2025