



KENYA PORTS AUTHORITY PENSION SCHEME

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NOTICE FOR THE ANNUAL GENERAL MEETING 2025 (DB SCHEME)

NOTICE IS HEREBY GIVEN that the **19th Annual General Meeting** of Kenya Ports Authority Pension Scheme will be held on **Thursday 25th June 2026 at 9.00am at Mbaraki Sports Club Mombasa**. All contributing/deferred members and pensioners 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 Meeting and Introductions.
3. Consideration and Adoption of the minutes of the last AGM
4. Report by the Chair of Board of Trustees
5. Report by the by the Managing Director(Sponsor).
6. Presentation of the Audited Accounts for the year ended 31st December 2025, 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 of the 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 be seated by **8:45AM**.
- **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
TRUST SECRETARY
KENYA PORTS AUTHORITY PENSION SCHEME
8TH JUNE, 2026