



## KENYA PORTS AUTHORITY RETIREMENT BENEFITS SCHEME 2012

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# NOTICE FOR THE ANNUAL GENERAL MEETING 2025 (DC SCHEME)

**NOTICE IS HEREBY GIVEN** that the **12<sup>th</sup> Annual General Meeting** of Kenya Ports Authority Retirement Benefits Scheme 2012 will be held on **Saturday 27<sup>th</sup> June 2026 at 9.00am at Bandari Maritime Academy**. All active and deferred members of KPA Retirement Benefits Scheme 2012 (DC 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 of the Scheme Sponsor (KPA Managing Director)
6. Presentation of the Audited Accounts for the year ended 31<sup>st</sup> December 2025, by the Scheme Auditor
7. Presentation of the Investment Report by the Scheme's Fund Managers
8. Presentation of the Custody 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](http://www.kpapension.co.ke) or scan the QR code here.
- **Travel Costs:** Please note that the cost of travel and attendance is **NON-REFUNDABLE**.



### By Order of the Board

Bernard Kibet

**TRUST SECRETARY**

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**10<sup>TH</sup> JUNE, 2026**