

THE ASSOCIATION OF KENYA INSURERS

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24th February 2021

AKI CIRCULAR NO. 33/2021/TMG

TO: ALL CHIEF EXECUTIVE OFFICERS
MEMBER COMPANIES
THE ASSOCIATION OF KENYA INSURERS

Ladies & Gentlemen,

RE: 34th ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting of the Association of Kenya Insurers will be held on Thursday 18th March 2021 at 3pm virtually. In accordance with Article 18 of the AKI Constitution, the agenda shall be as follows:-

1. Confirmation of the Minutes of the 33rd Annual General Meeting held on Thursday, 13th August 2020;
2. The Chairman's Report;
3. Discussion and adoption of the Accounts for the year ended 31st December 2020;
4. Election of members of the Board;
 - Election of Chairman of the Board
 - Election of Three (3) members who shall also serve on the General Insurance Council
 - Election of Two (2) members who shall also serve on the Life Insurance Council
5. Appointment of Auditors for the year 2021;
6. Any other matter of which not less than seven (7) days previous notice shall have been given to the Secretariat:-
 - (i) Ratification of application for membership

Yours sincerely,


T.M. GICHUHI
EXECUTIVE DIRECTOR