



The United Kenya Club

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THE UNITED KENYA CLUB

CALL FOR NOMINATIONS FOR BOARD POSITIONS, 2024

The United Kenya Club was founded in 1946 and is registered under the Companies Act, 2015 as a company limited by guarantee with no share capital. The Club is therefore a legal entity duly regulated by the provisions of the Companies Act.

Arising from the powers provided in the Articles of Association, the Club members have developed and adopted the Club's By-laws to help regulate the conduct of members in their relationship with the Club and among themselves as members.

On 5 October, 2017, the Club members adopted an amended Articles of Association and revised By-laws. A further amendment was effected on 28 July, 2022 on the Articles of Association at the Extraordinary General Meeting held on that day. In line with good governance practice, and to ensure that the officers of the Club serving as Board members do so with clear understanding and commitment, such officers must be vetted by the Club's Electoral Committee.

The purpose of this circular is to formally invite members to present their candidature for the **two (2)** positions of Director to be filled in accordance with the company's Articles of Association.

Your application should be submitted on the Application Form duly signed by the candidate and his/her proposer and seconder. The Form is available at the Club's reception and website. A duly completed Form must reach the Club on or before **22 October, 2024 at 1.00 pm in a sealed envelope or by email to committeeelectoral@gmail.com**.

Your attention is also drawn to qualifications for both the candidate and the member voting posted on the Club notice board and website.

Both your proposer/seconder and yourself must be paid up FULL MEMBERS and in good standing.

Yours sincerely

Jophece Yogo
Company Secretary
07 October, 2024