

THE EAST AFRICAN FUND LIMITED

NOTICE OF ANNUAL GENERAL MEETING – 26 NOVEMBER 2019

The Annual General Meeting of The East African Fund Limited will be held on TUESDAY the 26th day of NOVEMBER 2019.

TIME: 9:00PM Eastern Australian Summer Time

VENUE: BY CONFERENCE CALL

Any member wishing to attend the meeting may contact the Secretary at australia@schoolofstjude.org to obtain details of the dial in details for the meeting.

MEETING AGENDA:

- 1. To confirm minutes of the 2018 Annual General Meeting.**
- 2. Presentation of the Report of the activities of the Fund by the Chairman.**
- 3. To present and consider the financial statements and Auditors Report for the year ending 30 June 2019.** A copy of the financial statements will be placed on this website prior to the meeting.
- 4. To elect Directors.**
- 5. To appoint Auditors for the following year.**
- 6. General Business**

Please note that any nominations for a position on the Board should be lodged with the Secretary no later than 7 days prior to the Annual General Meeting. Nominations must be in writing, signed by two members and accompanied by a written consent of the candidate.

Members have the right to appoint proxies. Any member wishing to appoint a proxy may contact the Secretary at australia@schoolofstjude.org to obtain a proxy form. The proxy form must be delivered to the Secretary at least 48 hours before the meeting.