Kimisitu Investment Company PLC

'Your umbrella in fair weather'

NOTICE OF DIRECTOR'S VACANCY

In the upcoming 11th Kimisitu PLC Virtual AGM to be held on the 23rd of April 2022 two board members will be retiring and are eligible for re- election. Therefore, to fill the vacancies we are seeking candidates from Kimisitu Investment Company PLC Shareholders to express interest and get an opportunity to be nominated as a board member.

Candidates for Kimisitu PLC Board will go through nomination and election process to be selected as members of the board. It is the Kimisitu PLC board policy to balance the skills and experiences of her directors yet considering unique or special requirements of the company.

THE CANDIDATE SHOULD HAVE THE FOLLOWING SKILLS, EXPERIENCES AND KNOWLEDGE

Professional Qualifications

- First Degree from a recognized university
- A professional with qualifications in: Accounting (practicing Accountant); Procurement; Human Resource; ICT; Legal; Land Economist; Disaster Risk Management, Real Estate; Engineer preferably in Civil &/or Water and Hydrogeologist will be an added advantage.

Personal Qualities

The candidate should have the following personal qualities:

- Understanding and commitment to the Vision, Mission and Values of Kimisitu PLC
- Honesty and integrity
- Willingness to devote and dedicate the time and effort required for an effective board
- Commitment; attendance of board orientation, retreats, committee meetings and other related Kimisitu PLC events
- Basic understanding of Corporate Governance, fiduciary duties and responsibilities
- A strategic thinker and ability to work in and as part of teams
- Meets the requirements of Chapter Six of the Constitution

Interested and qualified persons should send their applications, detailed resume with three referees and the Certificates in relation to the Chapter Six of the Constitution by **Thursday 24th March, 2022 by 4.00pm.**

The Application is to be addressed to:

Chairman, Kimisitu Investment Company PLC
Email: chairman@kimisituinvest.co.ke